

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>



Date: 31/12/2024

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block
BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra 400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in their 28th Annual General Meeting ("AGM") held on 31st December 2024, through Video Conferencing have, inter-alia passed the following resolution:

1. To Regularize appointment of Ms. Mascarenhas Anita (DIN: 01189484) as an Independent Director of company.
2. To Regularize appointment of Mr. Mahesh Kumar Hada (DIN: 10778619) as an Independent Director of company.
3. To Regularize appointment of Mr. Shankar Balachandran (DIN: 10850023) as an Independent Director of company.
4. To re-appoint Ms. Kalpana Mehta (DIN: 05215041) as an Independent Director of the Company for the term of three consecutive years.

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this intimation.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

KRISHNA AGARWAL
MANAGING DIRECTOR
DIN: 09402238

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Annexure I

Sr. No.	Particulars	Mascarenhas Anita (DIN: 01189484)
1.	Reason for change	Regularize appointment of Ms. Mascarenhas Anita (DIN: 01189484) as an Non Executive Independent Director of company.
2.	Date and terms of appointment	2 nd December, 2024 As per the policy of the Company.
3.	Term of appointment	5 years i.e. December 02, 2024 to December 01, 2029
4.	Brief profile (in case of appointment);	Ms. Mascarenhas Anita (DIN: 01189484) has completed her B. Arch (Bachelor of Architecture) and Master of Architecture (M. ARCH) and currently doing PHD in architecture.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Mahesh Kumar Hada (DIN: 10778619)
1.	Reason for change	Regularize appointment of Mr. Mahesh Kumar Hada (DIN: 10778619) as an Non- Executive Independent Director of company.
2.	Date and terms of appointment	2 nd December, 2024 As per the policy of the Company.
3.	Term of appointment	5 years i.e. December 02, 2024 to December 01, 2029
4.	Brief profile (in case of appointment);	Mr. Mahesh Kumar Hada (DIN: 10778619) has completed his Ph.D. (Mechanical) from University of Pune in 2008., MBA from IGNOU in 2002, M.Tech. (Modeling & Simulation) from University of Pune in 1996, B.E.(Mechanical) from University of Jodhpur, 1988. He has also completed International Executive Diploma in Project Management from The George Washington University, 2018.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Shankar Balachandran (DIN: 10850023)
1.	Reason for change	Regularize appointment of Mr. Shankar Balachandran (DIN: 10850023) as an Non Executive Independent Director of company.
2.	Date and terms of appointment	2 nd December, 2024 As per the policy of the Company.
3.	Term of appointment	5 years i.e. December 02, 2024 to December 01, 2029
4.	Brief profile (in case of appointment);	Ambassador Dr. Shankar Balachandran (DIN: 10850023) has completed his Bachelor of Science and Master of Arts (MA) and currently doing PHD and having knowledge of finance and commerce.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Kalpna Mehta (DIN: 05215041)
1.	Reason for change	Reappointment as Non Executive Independent Director for the term of three consecutive years. (Second Term)
2.	Date and terms of appointment	31 st December, 2024 As per the policy of the Company.
3.	Term of appointment	3 years i.e. December 31, 2024 to December 30, 2027
4.	Brief profile (in case of appointment);	She has 19 Yrs+ experience, Track record of improving Organization productivity, enhancing productivity and operational excellence, strategic planning, budgeting, Forecasting, and setting up management decision support system.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.