

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

Email- [bil@bohraindustries.com](mailto:bil@bohraindustries.com)

Phone: +91-294-2429513;

Website: [www.bohraindustries.com](http://www.bohraindustries.com)

---

**Date:** 03/12/2024

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**

**Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that on the recommendation of Board of Directors of the Company, at its meeting held on December 02, 2024 have, inter alia, considered and approved the appointment of Ms. Mascarenhas Anita (DIN: 01189484), Mr. Mahesh Kumar Hada (DIN: 10778619) and Mr. Shankar Balachandran (DIN: 10850023) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 2<sup>nd</sup> December, 2024 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Ms. Mascarenhas Anita (DIN: 01189484), Mr. Mahesh Kumar Hada (DIN: 10778619) and Mr. Shankar Balachandran (DIN: 10850023) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,  
For **BOHRA INDUSTRIES LIMITED**

**KRISHNA AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 09402238**

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

Email- [bil@bohraindustries.com](mailto:bil@bohraindustries.com)

Phone: +91-294-2429513;

Website: [www.bohraindustries.com](http://www.bohraindustries.com)

---

Enclosed: **Annexure I**

## Annexure I

**Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015**

Sr. No.	Particulars	Disclosure
1.	<b>Name</b>	<b>Mr. Mahesh Kumar Hada</b>
2.	Reason for change viz. appointment	Mr. Mahesh Kumar Hada (DIN: 10778619), appointed as Additional Independent Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
3.	Date and terms of appointment	2 <sup>nd</sup> December, 2024 As per the policy of the Company.
4.	Term of appointment	5 years i.e. December 02, 2024 to December 01, 2029
5.	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. He is Independent Director in Indian Institute of Corporate Affairs Manesar, 2024
6.	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
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Nil
8.	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.

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

Email- [bil@bohraindustries.com](mailto:bil@bohraindustries.com)

Phone: +91-294-2429513;

Website: [www.bohraindustries.com](http://www.bohraindustries.com)

Sr. No.	Particulars	Disclosure
1.	<b>Name</b>	<b>Ms. Mascarenhas Anita</b>
2.	Reason for change viz. appointment	Ms. Mascarenhas Anita (DIN: 01189484), appointed as Additional Independent Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
3.	Date and terms of appointment	2 <sup>nd</sup> December, 2024 As per the policy of the Company.
4.	Term of appointment	5 years i.e. December 02, 2024 to December 01, 2029
5.	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.
6.	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
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Nil
8.	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.

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

Email- [bil@bohraindustries.com](mailto:bil@bohraindustries.com)

Phone: +91-294-2429513;

Website: [www.bohraindustries.com](http://www.bohraindustries.com)

Sr. No.	Particulars	Disclosure
1.	<b>Name</b>	<b>Mr. Shankar Balachandran</b>
2.	Reason for change viz. appointment	Mr. Shankar Balachandran (DIN: 10850023), appointed as Additional Non-Executive Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
3.	Date and terms of appointment	2 <sup>nd</sup> December, 2024 As per the policy of the Company.
4.	Term of appointment	5 years i.e. December 02, 2024 to December 01, 2029
5.	Brief profile (in case of appointment);	Mr. 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.
6.	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
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Nil
8.	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.