

# 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)

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**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 under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor for the Financial Year 2023-24**

Dear Sir,

Pursuant to Regulations 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held on Monday, 2<sup>nd</sup> December 2024 has appointed M/s. S P Moud & Associates, Company Secretaries (Firm Unique Code: S2023RJ906400) as the Secretarial Auditor of the Company for the Financial Year 2023-24

We request the exchange to take the same on record.

Thanking you,

Yours sincerely,

Yours truly,  
For **BOHRA INDUSTRIES LIMITED**

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

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## Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Appointment of M/s. S P Moud & Associates, Company Secretary Firm as Secretarial Auditor of the company:

Brief profile of S P Moud & Associates:

Sr. No.	Particulars	Details
1.	Appointment of Secretarial Auditor	The Board appointed M/s. S P Moud & Associates, Company Secretaries (Firm Unique Code: S2023RJ906400), for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y.2023-24.
2.	Date of Appointment	02 <sup>nd</sup> December, 2024
3.	Brief Profile	S P Moud & Associates, is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance related to Corporate Laws & Advisory services.
4.	Disclosure of relationships No between directors (in case of appointment of a director)	N.A.