

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/>

To,
The Manager
Department of Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam

Ref: Scrip ID: BOHRAIND, Bohra Industries Limited

Subject: Intimation for Resignation of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

With reference to the captioned subject, this is to inform you that Mr. Raghuvveer Singh Rathore DIN: 08626195 has resigned from the position of the Whole time directorship of the Company with effect from the 05th June, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated 09th September 2015 are as per enclosed Annexure.

You are requested to kindly take the above information on record.

Thanking You

Yours sincerely,

For **Bohra Industries Limited**

KRISHNA Digitally signed by
AGARWAL KRISHNA AGARWAL
Date: 2023.06.05
15:04:59 +05'30'

Krishna Agrawal
(Managing Director)

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/>

Annexure I

Details of Company Secretary and Compliance Officer resigning from Bohra Industries Limited

Reason for Change	Mr. Raghuvveer Singh Rathore has resigned as Whole time director of the Company due to preoccupation elsewhere w.e.f 05 th June, 2023
Date of Resignation	05 th June, 2023
Term of Appointment	NA
Brief Profile	NA

Date: 5th June 2023

To,
The managing Director,
Mr. Krishna Agarwal
Bohra Industries Limited,
301, Anand Plaza, University Road,
Udaipur (Raj.) 313001

Sub:- Intimation regarding resignation from whole time Directorship in Bohra Industries Limited from June 5th, 2023.

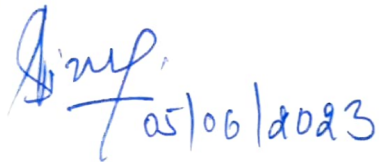
Sir,

This is to intimate that due to preoccupation else where I am (Raghuveer Singh Rathore) having DIN :- 08626195 not in position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation from the whole time directorship in Bohra Industries Limited from June 5th, 2023.

Kindly acknowledge the receipt of the resignation Letter and arrange to be submitting the necessary forms with the office of the registrar of companies and other related institution to the effect.

Thanking you

Yours sincerely



05/06/2023

Raghuveer Singh Rathore

DIN :- 08626195