

# 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: BOHRAININD, Bohra Industries Limited**

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Payal Jain (DIN: 09458207) Independent Director of the Company has resigned from the Board of the Company with effect from the 22<sup>nd</sup> June, 2023 due to Confidential and unavoidable circumstances.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

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  
AGARWAL

Digitally signed by KRISHNA  
AGARWAL  
Date: 2023.06.22 16:55:19  
+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**

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

<b>Reason for Change</b>	Ms. Payal Jain has resigned as Independent director of the Company due to Confidential and unavoidable circumstances w.e.f 22nd June, 2023.
<b>Date of Resignation</b>	22 <sup>nd</sup> June, 2023
<b>Letter of resignation along with detailed reason for resignation</b>	Enclosed as Annexure-II
<b>Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.</b>	Directorship in any other Company- Nil
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other Material reason other than those provided.</b>	Ms. Payal Jain has confirmed that there is no other material reason for her resignation.

To  
Board of directors  
Bohra Industries Limited

Dear Sir,

Subject: Resignation Letter

I, Payal Jain (DIN: 09458207) R/o Bicchiwada Dungarpur, would like to resign from my position as an Independent Director due to confidential and unavoidable circumstances w.e.f. 22.06.2023. I, herewith confirm that there are no material reasons for my resignation other than those stated above.

I am thankful to the Board of Directors of the company for their support & memorable learnings.

Kindly acknowledge the receipt of this letter and go through the necessary procedures at the Registrar of Companies and Stock Exchange.

Thanks and regards,



Payal Jain

(DIN: 09458207)