

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: 07/02/2025

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

Subject: Disclosure Pursuant To Regulation 30 of The Securities Exchange And Board Of India (Listing Obligations And Disclosure Requirements), Regulations, 2015. - Intimation Of Resignation Of Independent Director

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 Mr. Shahid Raza Rizvi (DIN: 02029659) vide letter dated 7th February 2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 7th February 2025.

The resignation letter with the reason as indicated is enclosed. Mr. Shahid Raza Rizvi (DIN: 02029659) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

KRISHNA AGARWAL
DIRECTOR
DIN: 09402238

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Annexure A

Sr. No.	Particulars	SHAHID RAZA RIZVI (DIN: 02029659)
1.	Reason for change	Resignation of Mr. Shahid Raza Rizvi (DIN: 02029659) as an Non-Executive Independent Director of the Company due to personal reasons with effect from 7 th February 2025
2.	Date and terms of cessation	Date of cessation: 7 th February 2025
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable.

RESIGNATION LETTER

Date: 7-2-2025

To,
Board of Directors,
BOHRA INDUSTRIES LIMITED
301, Anand Plaza, Univercity Road
Udaipur, Rajasthan-313001, India

Sub: Resignation from the office of Director of the Company.

Dear Sir/Madam,

By way of this letter, I hereby tender my resignation, with personal and professional commitments that demand my full attention. I am not able to continue to hold office of Independent Director in the Company. I request the Board of Directors to relieve me from the duties of Independent Director with immediate effect.

Kindly accept the same and inform Registrar of Companies at the earliest. I thank all the Board Members for the valued co-operation during the tenure of my Directorship.

Thanking you.

Yours Faithfully,


SHAHID RAZA RIZVI
INDEPENDENT DIRECTOR
DIN: 02029659



Bohra Udaipur <bil@bohraindustries.com>

Resignation letter

Shahid Rizvi <shz7@hotmail.com>

Fri, Feb 7, 2025 at 1:58 PM

To: "bil@bohraindustries.com" <bil@bohraindustries.com>

Cc: VS <andalswami008@gmail.com>, "krishna0908@gmail.com" <krishna0908@gmail.com>, "cmdcell@bohraindustries.com" <cmdcell@bohraindustries.com>

Dear all,

Kindly find attached my resignation letter from the post of Independent Director of Bohra Industries Limited.

Regards

Shahid Raza Rizvi



Adobe Scan 7 Feb 2025.pdf

219K