

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: 12/09/2025

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 Mrs. Mascarenhas Anita (DIN: 01189484) vide letter dated 12th September 2025 has tendered her resignation as Non-Executive Independent Director of the Company with effect from 12th September 2025.

The resignation letter with the reason as indicated is enclosed. Mrs. Mascarenhas Anita (DIN: 01189484) have confirmed that there are no other material reasons for her resignation other than those mentioned in her 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**

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

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Annexure A

Sr. No.	Particulars	Mrs. Mascarenhas Anita (DIN: 01189484)
1.	Reason for change	Resignation of Mrs. Mascarenhas Anita (DIN: 01189484) as a Non-Executive Independent Director of the Company due to personal reasons with effect from 12 th September 2025
2.	Date and terms of cessation	Date of cessation: 12 th September 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.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Mascarenhas Anita (DIN: 01189484) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date:12.09.2025

To
The Board of Directors
Bohra Industries Limited,
301, Anand Plaza, University Road,
Udaipur, Rajasthan – 313001 India

Subject: Resignation from the position of Director in Bohra Industries Limited.

Dear Sir/Madam,

I, **Anita M**, bearing **DIN: 01189484**, hereby tender my resignation from the position of Director of **Bohra Industries Limited**, with effect from **12th Day of September, 2025**, due to personal and unavoidable circumstances.

I kindly request the Board to accept my resignation and take the necessary steps to file the requisite **Form DIR-12** with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I would like to express my gratitude to the Board and all stakeholders for their support during my tenure.

Thank you.

Yours faithfully,



Anita M
Director
DIN: 01189484