

BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912



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: 29/09/2026

**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

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 Members of the Company in their 30th Annual General Meeting ("AGM") held on Tuesday, 29th September 2026, through Video Conferencing have, inter-alia passed the following resolution:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Bhawana Kulhari (DIN: 10982841), who retires by rotation and being eligible, offers herself for re-appointment.
3. To Regularize appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Independent Director.
4. To Regularize appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Independent Director.

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 I Ms. Bhawana Kulhari

Sr. No.	Particulars	Disclosure
	Name	Ms. Bhawana Kulhari
1.	Reason for change viz. appointment	Ms. Bhawana Kulhari (DIN: 10982841) Reappointed as Non- Executive Director
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Non- Executive Director and shall be liable to retire by rotation.
3.	Brief profile (in case of appointment);	She is having strong expertise in the construction sector along with exposure to diverse industries, enabling delivery of innovative, growth-oriented solutions. Proven track record in business analysis, strategic planning, and operational excellence, with a focus on improving efficiency, reducing costs, and driving sustainable growth. A seasoned Management and Operations professional with extensive experience across Product Management, R&D, Contracts, and Business Development. Skilled in optimising business processes, with cross-functional teams, and implementing data-driven strategies to enhance organisational performance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
5.	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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Mr. Kuncheria Palampoikayil Isaac

Sr. No.	Particulars	Disclosure
	Name	Mr. Kuncheria Palampoikayil Isaac
1.	Reason for change viz. appointment	Regularize appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as Non-Executive Independent Director of company.
2.	Date and terms of appointment	14 th August, 2026 As per the policy of the Company.
3.	Term of appointment	5 years i.e. August 14, 2026 to August 13, 2031
4.	Brief profile (in case of appointment);	Prof. (Dr.) Kuncheria P. Isaac is a distinguished academician and education administrator with 41 years of experience. He served as the Founder Vice Chancellor of A.P.J. Abdul Kalam Technological University, Member Secretary of AICTE, Director of Technical Education, Government of Kerala, and Vice Chancellor of HITS, Chennai. He holds a B.E. in Civil Engineering, Gold Medalist M.Tech. from IIT Madras, and a Doctorate from Bangalore University. He has also served on the Boards of several premier national institutions, including IITs, IIMs, CBSE, NIPER and NITIE
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Mr. Ankaj Kumar Mishra

Sr. No.	Particulars	Disclosure
	Name	Mr. Ankaj Kumar Mishra
1.	Reason for change viz. appointment	Regularize appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as Non-Executive Independent Director of company.
2.	Date and terms of appointment	14 th August, 2026 As per the policy of the Company.
3.	Term of appointment	5 years i.e. August 14, 2026 to August 13, 2031
4.	Brief profile (in case of appointment);	Mr. Ankaj Kumar Mishra is a B.Com. (Hons.) graduate with over 13 years of experience in Accounts, Finance, Business Management, and Corporate Affairs. He has experience in financial management, business operations, corporate governance, and board-level decision-making, and has been serving as a Director in private limited companies since June 2021
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.