

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: 07/07/2026

**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

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 Non-Executive 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 Mr. Vaidyanathan Ashok (DIN: 01089738) vide letter dated 07th July 2026 has tendered his resignation as Non-Executive Director of the Company with effect from 07th July 2026.

The resignation letter with the reason as indicated is enclosed. Mr. Vaidyanathan Ashok (DIN: 01089738) 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**

**ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561**

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Annexure A

Sr. No.	Particulars	Mr. Vaidyanathan Ashok (DIN: 01089738)
1.	Reason for change	Resignation of Mr. Vaidyanathan Ashok (DIN: 01089738) as a Non-Executive Director of the Company due to personal reasons with effect from: 07 th July 2026
2.	Date and terms of cessation	Date of cessation: 07 th July 2026
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.	Mr. Vaidyanathan Ashok (DIN: 01089738) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 07.07.2026

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

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

Dear Sir/Madam,

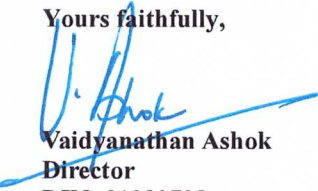
I, **Vaidyanathan Ashok**, bearing **DIN:01089738**, hereby tender my resignation from the position of Director of **Bohra Industries Limited**, with effect from **July 07, 2026**, due to personal and unavoidable circumstances.

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 sincere gratitude to the Board and all stakeholders for their support and cooperation during my tenure.

Thank you.

Yours faithfully,


Vaidyanathan Ashok
Director
DIN: 01089738



Bohra Udaipur <bil@bohraindustries.com>

Bohra Industries | Resignaton letter

1 message

V Ashok <ashok@markabcapital.net>

Tue, Jul 7, 2026 at 1:36 PM

To: Bohra Udaipur <bil@bohraindustries.com>


Cc: Atul Dave <dave@markabcapital.net>, Anshu Agarwal <anshuagarwal1924@gmail.com>

Dear Sirs

Please find attached my resignaton letter from the Board of Directors of the company

Regards

V,Ashok

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