

February 06, 2025

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 06, 2025 has approved the following matters:

- 1) Approved appointment / elevation of Mr. Vaibhav Morarka (DIN: 01630306) from the position of Executive Director to Vice Chairman and Managing Director of the Company with effect from February 06, 2025 to October 31, 2027 as recommended by the Nomination and Remuneration committee subject to approval of the members of the Company

A brief profile of the Director is attached as Annexure I.

Kindly take the above information on your records.

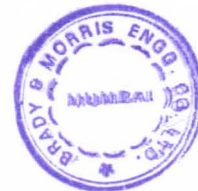
Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

Annexure - I

A BRIEF PROFILE OF MR. VAIBHAV MORARKA

Reason for Change	Appointment / Elevation of Mr. Vaibhav Morarka (DIN: 01630306) from Executive Director to Vice Chairman and Managing Director of the Company.
Date of Appointment and Term of Appointment	Date of Appointment: February 06, 2025 Term of Appointment: The Board of Directors have approved the elevation of Mr. Vaibhav Morarka (DIN: 01630306) from Executive Director to Vice Chairman and Managing Director of the Company with effect from February 06, 2025 to October 31, 2027 subject to approval of the members of the Company.
Brief Profile	Mr. Vaibhav Morarka is associated with the Company since 2012 as an Executive Director of the Company and has experience of about 16 years to his credit. He looks after the Operations, Marketing & Business Development of the Company.
Disclosure of relationships between directors	Mr. Vaibhav Morarka is son of Mr. Pavan G. Morarka, Chairman of the Company.
Declaration	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders regarding appointment of Directors by the listed companies, we confirm that Mr. Vaibhav Morarka is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

