

March 30, 2024

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

Ref: Script Code - 505690

Sub: Intimation of completion of term of Independent Director

This is to update you that Mr. Kaushik D. Shah (DIN: 00024305) who was appointed as an Independent Director for a term of five years i.e. from April 01, 2019 to March 31, 2024 has ceased to be an Independent Director of the Company with effect from the close of business hours of March 31, 2024 pursuant to the completion of his term of appointment.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

