

November 26, 2021

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

Ref: Script Code - 501391

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

With reference to the captioned subject, we wish to inform you that Shareholders of the Company at their Meeting held on November 25, 2021 have approved the appointment of Mr. Vaibhav P. Morarka as a Director of the Company w.e.f. the conclusion of the Extraordinary General Meeting of the Company held on November 25, 2021. A brief profile of the Director is attached as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.

**KHUSHMEETA BAENA**  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

BRANCHES:

- 
- |             |   |             |   |
|-------------|---|-------------|---|
| • AHMEDABAD | Tel.: 02694 - 288900 • Email : bmeworks@bradys.in | • CHENNAI   | Tel.: 044-24310618 • Email : saleschennai@bradys.in |
| • KOLKATA   | Tel.: (033) 22272089 • Email : saleskol@bradys.in | • NEW DELHI | Tel.: (011) 23314934 • Email : salesdel@bradys.in   |

**Annexure - I**

**A BRIEF PROFILE OF MR. VAIBHAV P. MORARKA**

<b>Date of appointment and Term of appointment</b>	Date of appointment: Conclusion of Extraordinary General Meeting  Term of appointment: The shareholders at the Extra-Ordinary General Meeting held on November 25, 2021 by Ordinary resolution have approved the appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as a Director, liable to retire by rotation.
<b>Brief Profile</b>	Mr. Vaibhav P. Morarka, aged 36 years holds a Master's Degree in Business Administration from Wharton Business School, University of Pennsylvania. He has an experience of more than 13 years in Marketing & Business Development of the Company.
<b>Disclosure of relationships between directors</b>	Mr. Vaibhav P. Morarka being related to Mr. Pavan G. Morarka as a Son.



**BRANCHES:**

- **AHMEDABAD** Tel.: 02694 - 288900 • Email : bmeworks@bradys.in • **CHENNAI** Tel.: 044-24310618 • Email : saleschennai@bradys.in  
• **KOLKATA** Tel.: (033) 22272089 • Email : saleskol@bradys.in • **NEW DELHI** Tel.: (011) 23314934 • Email : salesdel@bradys.in