

August 11, 2023

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 their Meeting held today i.e. August 11, 2023 have approved the re-appointment of Mr. Rajender Kumar Sharma (DIN: 01215327), who is liable to retire by rotation, as a Director of the Company w.e.f. the conclusion of the ensuing Annual General Meeting of the Company to be held on September 22, 2023. 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 ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

Annexure - I

A BRIEF PROFILE OF MR. RAJENDER KUMAR SHARMA

Date of appointment and Term of appointment	Date of appointment: Conclusion of ensuing Annual General Meeting Term of appointment: The Board of Directors have approved the re-appointment of Mr. Rajender Kumar Sharma (DIN: 01215327) as a Director, liable to retire by rotation subject to approval of members.
Brief Profile	Mr. Rajender Kumar Sharma, aged 59 years holds Master's degree in Management, LL. B (Gen.), and Diploma in IR & PM. He has over 36 years of experience in the Industry in different capacities. He is actively involved in the development and growth of the Company.
Disclosure of relationships between directors	Mr. Rajender Kumar Sharma is not related to any other Director of the Company.

