

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946FLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax: (022) - 22041855

E-mail: bradys@mtnl.net.in • Website: www.bradys.in

May 21, 2019

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. May 21, 2019 has approved appointment of Ms. Mita Jha as Woman Director of the Company w.e.f. May 21, 2019. 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.

WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia, Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933 & 02694 - 288 900

AN ISO 9001: 2008 CERTIFIED COMPANY

Annexure - I

A BRIEF PROFILE OF MS. MITA JHA

Date of appointment and	Date of appointment: May 21, 2019
Term of appointment	Term of Appointment: Ms. Mita Jha will hold office as an Additional Director upto the next Annual General Meeting of the Company, subject to re-appointment.
Brief Profile	Ms. Mita Jha, aged 51 years is a Gold Medalist in MBA at Hull University, U.K. She has an experience of about 24 years in the field of Human Resource.
Disclosure of relationships between directors	Ms. Mita Jha is not related to any other Director of the Company.

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