

May 21, 2019

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> 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.

Annexure - I

A BRIEF PROFILE OF MS. MITA JHA

<b>Date of appointment and Term of appointment</b>	Date of appointment: May 21, 2019 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.
<b>Brief Profile</b>	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.
<b>Disclosure of relationships between directors</b>	Ms. Mita Jha is not related to any other Director of the Company.

