

November 26, 2021

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 Shareholders of the Company at their Meeting held on November 25, 2021 have approved the appointment of Mr. Vaibhav P. Morarka as an Executive Director of the Company w.e.f. November 1, 2021 for a term of 3 consecutive years. 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 BHATIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.



Certificate No. 8793QMS001

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 MR. VAIBHAV P. MORARKA

Date of appointment and Term of appointment	Date of appointment: November 1, 2021 Term of appointment: The shareholders at the Extra-Ordinary General Meeting held on November 25, 2021 by special resolution have approved the appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as an Executive Director, not liable to retire by rotation, for a consecutive term of 3 years i.e. from November 1, 2021 to October 31, 2024.
Brief Profile	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.
Disclosure of relationships between directors	Mr. Vaibhav P. Morarka being related to Mr. Pavan G. Morarka as a Son.



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