

August 11, 2023

To,
BSE Limited
The Corporate Relationship Department,
1st 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 the Board of Directors of the Company at their Meeting held today i.e. August 11, 2023 have approved the re-appointment of Mr. Vaibhav Morarka (DIN: 01630306), 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 W. H. BRADY & CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

BRANCHES:

Annexure - I

A BRIEF PROFILE OF MR. VAIBHAV MORARKA

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 appointment of Mr. Vaibhav Morarka (DIN: 01630306) as a Director, liable to retire by rotation subject to approval of members.
Brief Profile	Mr. Vaibhav Morarka, aged 38 years holds a Master's Degree in Business Administration from Wharton Business School, University of Pennsylvania. He has an experience of more than 15 years in Marketing & Business Development of the Company.
Disclosure of relationships between directors	Mr. Vaibhav Morarka being related to Mr. Pavan G. Morarka as a Son.



BRANCHES: