

September 24, 2022

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 Shareholders of the Company at their Annual General Meeting held on September 23, 2022 have approved the Continuation of the appointment of Mr. Kaushik D. Shah (DIN: 00024305) as an Independent Director of the Company and to hold office of Independent Director of the company till his current tenure of appointment which ends on March 31, 2024 notwithstanding that Mr. Kaushik D. Shah will attain the age of 75 years on January 24, 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. KAUSHIK D. SHAH

Date of appointment and Term of appointment	Date of appointment: April 1, 2019 Term of Appointment: The shareholders have approved the Continuation of the appointment of Mr. Kaushik D. Shah (DIN: 00024305) as an Independent Director of the Company and to hold office of Independent Director of the company till his current tenure of appointment which ends on March 31, 2024 notwithstanding that Mr. Kaushik D. Shah will attain the age of 75 years on January 24, 2023.
Brief Profile	Mr. Kaushik D. Shah, aged 74 years is a fellow fellow member of ICAI having expert knowledge in Merger & Acquisition of Companies and Valuation of Business Enterprises.
Disclosure of relationships between directors	Mr. Kaushik D. Shah is not related to any other Director of the Company.



[Handwritten Signature]

BRANCHES: