

March 04, 2020

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Intimation of resignation of Mr. Dinesh Singhal, Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Mr. Dinesh Singhal (DIN: 00933640), an Independent Director of the Company, has submitted his resignation with immediate effect.

We herewith enclose the copy of the resignation received from Mr. Dinesh Singhal disclosing detailed reasons for his resignation as required to disclose under clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

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.

Received on

March 4, 2020.

To,

The Board of Directors

Brady & Morris Engg. Co. Ltd.

12/14, Brady House,

Veer Nariman Road,

Fort, Mumbai- 400001

Subject: Resignation from directorship

Dear Sirs,

I would like to inform you that due to some unavoidable personal circumstances, I would not be able to continue to be on the board of Brady & Morris Engg. Co. Ltd. (the "Company"). I hereby tender my resignation as a director of the Company, with immediate effect.

I take this opportunity to thank you and the entire board for the opportunity to be on the board of the Company.

I would request you to kindly initiate and complete all necessary formalities including informing the company law board and all other fiduciary authorities to formalize the discontinuance on the Board.

I reiterate and confirm that there is no other material reason whatsoever for my resignation.

Thanking you.

Yours faithfully,



DINESH JANTILAL SINGHAL

(DIN: 00933640)

ADDRESS: 601/3B, GREEN ACRES CHS, LOKHANDWALA COMPLEX,
ANDHERI (WEST) MUMBAI 400053

DATE: FEBRUARY 28, 2020