

August 20, 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. Sumit Banerjee, Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Sumit Banerjee (DIN: 00213826), an Independent Director of the Company, has submitted his resignation with immediate effect.

We are enclosing herewith the copy of the resignation received from Mr. Sumit Banerjee 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.

To,
The Board of Directors
Brady & Morris Engg. Co. Ltd.
12/14, Brady House,
Veer Nariman Road,
Fort, Mumbai- 400001

Subject: Resignation from directorship

I would like to inform you that due to personal reasons caused by family developments, I would not be able to continue to be on the board of Brady & Morris Engg. Co. Ltd. (the "Company") and hereby tender my resignation as an independent director of the Company, with immediate effect.

I take this opportunity to profusely thank the board and the Chairman for the opportunity given to me to serve as an independent director.

I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies, Mumbai, Maharashtra 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,

Banerjee

NAME: SUMIT BANERJEE

(DIN: 00213826)

ADDRESS: C2403 ANGELICA MAHINDRA EMINENTE, NR PATKAR COLLEGE,
S V ROAD, GOREGAON WEST, MUMBAI - 400062, MAHARASHTRA

DATE: 18/8/2020

Received on
19/8/2020



NAME:

(DIN: 00213826)

ADDRESS:

ANGELICA MAHINDRA EMINENTE, NR PATKAR COLLEGE,
S V ROAD, GOREGAON WEST, MUMBAI - 400062, MAHARASHTRA