

February 16, 2022

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

Script Code - 505690

Sub: Intimation of death of Mr. R. C. Jain, Independent Director of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We regret to inform you the sad demise of Mr. R. C. Jain (DIN: 00175049), Director of the Company on Tuesday, 15<sup>th</sup> February, 2022. Mr. Jain was appointed with the Company as an Independent Director with effect from November 28, 2020.

The sudden and unexpected demise of Mr. R. C. Jain is an irreparable loss to the Company. All the directors of the Company convey their deepest sympathy and condolences to Mr. Jain's family.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,  
FOR BRADY & MORRIS ENGG. CO. LTD.

  


KHUSHMEETA BAFNA  
COMPANY SECRETARY & COMPLIANCE OFFICER