

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 has approved the appointment of Ms. Chitrlekha Hiremath (DIN: 02113981) as an Independent Director of the Company w.e.f. September 22, 2023 subject to approval of the members for a term of 5 consecutive years. 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 MS. CHITRALEKHA HIREMATH

Date of appointment and Term of appointment	Date of appointment: September 22, 2023 Term of Appointment: The Board of Directors have approved the appointment of Ms. Chitralekha Hiremath (DIN: 02113981) as Non-Executive Independent Director, not liable to retire by rotation, for a consecutive term of five (5) years i.e. from September 22, 2023 to September 21, 2028, subject to approval of members.
Brief Profile	Ms. Chitralekha Hiremath, aged 64 years is a Bachelor in Arts from St. Xavier's College, Mumbai University and Post Graduate Diploma in Advertising Mass Communication from Xavier's Institute of Management and has more than 25 years of expertise in Executive search, Computer Training as well as Communication Strategy.
Disclosure of relationships between directors	Ms. Chitralekha Hiremath is not related to any other Director of the Company.



BRANCHES: