

February 11, 2023

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

Ref: Script Code - 501391

Sub: Intimation of completion of term of Independent Director

This is to update you that Mr. Rajiv Kumar Bakshi (DIN: 00264007) who was appointed as an Independent Director for a term of five years i.e. from February 02, 2018 to February 01, 2023 has ceased to be an Independent Director of the Company with effect from the close of business hours of February 01, 2022.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

BRANCHES: