

August 11, 2023

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

Ref: Script Code - 505690

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 its Meeting held today i.e. August 11, 2023 has approved the appointment of Mr. Rajiv Kumar Bakshi (DIN: 00264007) 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 BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Annexure - I

A BRIEF PROFILE OF MR. RAJIV KUMAR BAKSHI

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 Mr. Rajiv Kumar Bakshi (DIN: 00264007) 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	Mr. Rajiv Kumar Bakshi, aged 70 years is a professional banker with over 37 years rich experience of Banking operations with a thorough knowledge of process flow, International Banking, Treasury, Large Corporate Credit & Risk Management and Business Process Reengineering. A new foray of the Bank into life Insurance business with the setting up of a Joint Venture Life Insurance Company in collaboration with Daiichi Mutual Life of Japan and Union Bank of India. He was an Executive Director of Bank of Baroda handling the important functions of Large credit, International Banking, Treasury, Information Technology, Audit & Business Process Re-engineering and represented the bank on its Kenya & Tanzania subsidiaries as Chairman of their respective Boards, as well as Director on the Zambian Joint Venture. Since October 2019 upto 25.01.2022 he served as member of the Expert Committee appointed by RBI to assist the Administrator of Punjab & Maharashtra Coop Bank Ltd. and serving as Consultant to a Small Finance Bank.
Disclosure of relationships between directors	Mr. Rajiv Kumar Bakshi is not related to any other Director of the Company.

