

February 11, 2023

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> 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. February 11, 2023 has approved appointment of Mr. Rajiv Kumar Bakshi as an Additional Director of the Company w.e.f. February 11, 2023. 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

<p><b>Date of appointment and Term of appointment</b></p>	<p>Date of appointment: February 11, 2023</p> <p>Term of Appointment: Mr. Rajiv Kumar Bakshi will hold office as an Additional Director upto the next Annual General Meeting of the Company, subject to re-appointment.</p>
<p><b>Brief Profile</b></p>	<p>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 &amp; Risk Management and Business Process Reengineering.</p> <p>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.</p> <p>He was an Executive Director of Bank of Baroda handling the important functions of Large credit, International Banking, Treasury, Information Technology, Audit &amp; Business Process Re-engineering and represented the bank on its Kenya &amp; Tanzania subsidiaries as Chairman of their respective Boards, as well as Director on the Zambian Joint Venture.</p> <p>Since October 2019 upto 25.01.2022 he served as member of the Expert Committee appointed by RBI to assist the Administrator of Punjab &amp; Maharashtra Coop Bank Ltd. and serving as Consultant to a Small Finance Bank.</p>
<p><b>Disclosure of relationships between directors</b></p>	<p>Mr. Rajiv Kumar Bakshi is not related to any other Director of the Company.</p>



*Rajiv*