

September 29, 2018

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. September 29, 2018 has approved the appointment of Mr. Dinesh Singhal as an Additional Director of the Company in Independent capacity w.e.f. September 29, 2018. 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. DINESH SINGHAL

Date of appointment and Term of appointment	<p>Date of appointment: September 29, 2018</p> <p>Term of Appointment: Mr. Dinesh Singhal will hold office upto the next Annual General Meeting of the Company as an Additional Director (Independent Capacity), and thereafter, subject to approval of the members at the Annual General Meeting, as Non-Executive Independent Director for a term of 2 (Two) consecutive years commencing from September 29, 2018.</p>
Brief Profile	<p>Mr. Dinesh Singhal, aged 65 years has completed his Masters' in Leadership Science from Mumbai University and also holds a certificate from IATD in Corporate Trainer's course.</p> <p>He has an experience of more than 10 years in Printing & Publishing Industry.</p>
Disclosure of relationships between directors	<p>Mr. Dinesh Singhal is not related to any other Director of the Company.</p>