

November 28, 2020

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 Shareholders of the Company at their Meeting held today i.e. November 28, 2020 have approved the appointment of Mr. R. C. Jain as an Independent Director of the Company w.e.f. November 28, 2020 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. R. C. JAIN

Date of appointment and Term of appointment	Date of appointment: November 28, 2020 Term of Appointment: The shareholders have approved the appointment of Mr. R. C. Jain (DIN: 00175049) as Non-Executive Independent Director, not liable to retire by rotation, for a consecutive term of 5 years i.e. from November 28, 2020 to November 27, 2025, at the Annual General Meeting held on November 28, 2020 by special resolution.
Brief Profile	Mr. R. C. Jain, aged 83 years is a fellow member of the Institute of Chartered Accountants of India (ICAI). He has an experience of over 55 years, as Practicing Chartered Accountant and specialises in statutory audit, internal and management audits of corporate enterprises
Disclosure of relationships between directors	Mr. R. C. Jain is not related to any other Director of the Company.

