

March 30, 2021

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 their Meeting held today i.e. March 30, 2021 has approved appointment of Ms. Mita Jha as an Independent Director of the Company w.e.f. March 30, 2021 subject to approval of the members. 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 MS. MITA JHA

Date of appointment and Term of appointment	Date of appointment: March 30, 2021 Term of Appointment: The Board of Directors have approved the appointment of Ms. Mita Jha (DIN: 07258314) as Non-Executive Independent Director, not liable to retire by rotation, for a consecutive term of three (3) years i.e. from March 30, 2021 to March 29, 2024, subject to approval of members.
Brief Profile	Ms. Mita Jha, aged 51 years is a Gold Medalist in MBA at Hull University, U.K. She has an experience of about 24 years in the field of Human Resource.
Disclosure of relationships between directors	Ms. Mita Jha is not related to any other Director of the Company.

