

August 12, 2022

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 their Meeting held today i.e. August 12, 2022 have approved the appointment of M/s. R. K. Doshi & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 102745W/W100242 with the Institute of Chartered Accountants of India) in place of M/s. S. S. Rathi & Associates, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of the ensuing AGM until the conclusion of the 81<sup>st</sup> AGM to be held in 2027 and to fix their remuneration. A brief profile of the Auditor 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 M/S. R. K. DOSHI & CO. LLP - CHARTERED ACCOUNTANTS**

<b>Reason for change</b>	The 5 years term of the existing statutory auditor concludes at the ensuing AGM of the Company.
<b>Date of appointment and Term of appointment</b>	Date of appointment: September 23, 2022 Term of Appointment: The Board of Directors have approved the appointment of M/s. R. K. Doshi & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 102745W/W100242 with the Institute of Chartered Accountants of India) in place of M/s. S. S. Rathi & Associates, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of the ensuing AGM until the conclusion of the 81 <sup>st</sup> AGM to be held in 2027 subject to approval of members.
<b>Brief Profile</b>	<p>R. K. Doshi &amp; Co. LLP is an Accounting, Tax, &amp; Legal advisory firm. Our roots belong to Shri Rajiv K. Doshi, an eminent Senior Chartered Accountant having practiced Corporate Law and who started as a Chartered Accountant in 1980. We are having branches in Baroda, Rajkot, Ahmedabad, Mumbai and Delhi.</p> <p>With a team of more than 75 people across all offices, we cater to an extremely wide spectrum of prestigious companies. Each of the service division has a specialized team, thus enabling a dedicated service offering for Audit &amp; Accounting, Direct &amp; Indirect Taxes, International Transactions, and niche offerings like Forensic Audit - all of these under a single roof with respective specializations.</p>

*Rajiv K. Doshi*