

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	BRADY & MORRIS ENGINEERING COMPANY LIMITED
BSE Scrip Code*	505690
MSEI Symbol*	NOTLISTED
ISIN*	INE856A01017
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	30-03-2024

Details of Change										
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any
1	Tenure completion	Non - Executive Independent Director	Mr.	Kaushik D Shah	Indian	ACAPS7054A	00024305	31-03-2024	31-03-2024	

