

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	14-02-2024

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	Term of Appointment (in yrs)	Brief Profile	Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015
1	Appointment	Non - Executive Non - Independent Director	Mr.	Pinaki Misra	Indian	AAFPM2892K	00568348	14-02-2024	14-02-2024		Mr. Pinaki Misra, aged 64 years a Member of Parliament (Lok Sabha) and also a Practicing Senior Advocate in the Supreme Court of India. He holds specializations in Corporate Law, Foreign Exchange, Customs and Excise Laws, Mining related Laws, Company Laws, Environmental Laws and Constitutional Laws.	pin:

