

August 10, 2024

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 its Meeting held today i.e. August 10, 2024 has approved the following matters:

- 1) Approved the re-appointment of Mr. Vaibhav Morarka (DIN: 01630306) as an Executive Director of the Company for the period of 3 years w.e.f. November 1, 2024 as per the recommendation of the Nomination & Remuneration Committee subject to approval of the members of the Company.
- 2) Approved the appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director of the Company for a tenure of 5 consecutive years from September 28, 2024 till September 27, 2029 as per the recommendation of the Nomination & Remuneration Committee subject to approval of the members of the Company.
- 3) Approved the appointment of Mr. Yash Shah (DIN: 02155636) as an Additional Director of the Company in Independent capacity for a tenure of 5 consecutive years from August 10, 2024 till August 09, 2029, as per the recommendation of the Nomination & Remuneration Committee subject to approval of the members of the Company.

A brief profile of the above Directors' is attached as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

Annexure - I

Details with respect to Re-appointment and Appointment under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

A BRIEF PROFILE OF MR. VAIBHAV MORARKA

Reason for Change	Re-appointment
Date of re-appointment and Term of re-appointment	Date of Re-appointment: November 1, 2024 Term of Re-appointment: The Board of Directors have approved the re-appointment of Mr. Vaibhav Morarka (DIN: 01630306) as an Executive Director of the Company for the period of 3 years w.e.f. November 1, 2024 subject to approval of the members of the Company.
Brief Profile	Mr. Vaibhav Morarka is associated with the Company since 2012 as an Executive Director of the Company and has experience of about 16 years in his credit. He looks after the Operations, Marketing & Business Development of the Company.
Disclosure of relationships between directors	Mr. Vaibhav Morarka Being related to Mr. Pavan G. Morarka as a Son.
Declaration	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Vaibhav Morarka is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

A BRIEF PROFILE OF MR. PINAKI MISRA

Reason for change	Appointment
Date of appointment and Term of appointment	Date of appointment: September 28, 2024 Term of Appointment: The Board of Directors have approved the appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director of the Company for a tenure of 5 consecutive years from September 28, 2024 till September 27, 2029 subject to approval of the members of the Company.



Brief Profile	Mr. Pinaki Misra is a Practicing Senior Advocate in the Supreme Court of India and also an Ex-Member of Parliament (Lok Sabha). He holds specializations in Corporate Law, Foreign Exchange, Customs and Excise Laws, Mining related Laws, Company Laws, Environmental Laws and Constitutional Laws.
Disclosure of relationships between directors	Mr. Pinaki Misra is not related to any other Director of the Company.
Declaration	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Pinaki Misra is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

A BRIEF PROFILE OF MR. YASH SHAH

Reason for Change	Appointment
Date of appointment and Term of appointment	Date of appointment: August 10, 2024 Term of Appointment: The Board of Directors have approved the appointment of Mr. Yash Shah (DIN: 02155636) as an Additional Director of the Company in Independent capacity for a tenure of 5 consecutive years from August 10, 2024 till August 09, 2029 subject to approval of the members of the Company.
Brief Profile	Mr. Yash Shah is a fellow member of Institute of Chartered Accountants of India (ICAI). He is a chartered accountant since 2005 and is in field of consulting/ practice for nearly 20 years. His prime area of focus and expertise is providing consultation to clients in the fields of Transactions such as Mergers & Acquisitions, IPO's, Valuations, Compliances and other regulatory laws.
Disclosure of relationships between directors	Mr. Yash Shah is not related to any other Director of the Company.
Declaration	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Yash Shah is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

