

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	13-02-2026

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	Err
1	Appointment	Non - Executive Independent Director	Ms.	Chitralekha Hiremath	Indian	AATPH0942D	02113981	13-02-2026	13-02-2026	5	Ms. Chitralekha Hiremath, aged 67 years is a Bachelor in Arts from St. Xavier's College, Mumbai University and Post Graduate Diploma in Advertising Mass Communication from Xavier's Institute of Management and has more than 28 years of expertise in Executive search, Computer Training as well as Communication Strategy. The key strengths excellent interpersonal skills and ability to handle crisis situations. An ability to work independently.	chitrahirema

