

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	23-01-2026

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	Remarks if any
1	Demise	Non - Executive Independent Director	Ms.	Ms. Mita Jha	Indian	ABJPJ3885C	07258314	21-12-2025	21-12-2025	

