

March 10, 2026

To,  
BSE Limited  
The Corporate Relationship Department,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Ref: Script Code - 505690

Sub: Intimation of resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that MS. KHUSHMEETA BAFNA (ACS - 46868) has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the Company with effect from closing of business hours of 10<sup>th</sup> March, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason is enclosed herewith.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record with effect from closing of business hours of 10<sup>th</sup> March, 2026 and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars issued from time to time in respect of aforesaid resignation is enclosed herewith as Annexure-A.

This is for your records and information.

Thanking You,  
Yours faithfully,

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED

*Rajender Kumar Sharma*  
RAJENDER KUMAR SHARMA  
DIRECTOR

(DIN: 01215327)



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 - A**

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued from time to time w.r.t. Change in key managerial personnel.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise;	Ms. Khushmeeta Bafna (ACS-46868) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to pursue opportunities outside the Company.
2.	Date of cessation	From close of working hours of 10.03.2026.
3.	Brief Profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



*[Handwritten signature]*

January 12, 2026

To,  
**The Board of Directors**  
**Brady & Morris Engineering Company Limited**  
Brady House, 4<sup>th</sup> Floor,  
12/14, Veer Nariman Road,  
Fort, Mumbai- 400001

**Subject: Resignation from the Post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company.**

Dear Sir/Madam,

I Khushmeeta Bafna, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 10<sup>th</sup> March, 2026 to pursue career opportunities outside the Company.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 10<sup>th</sup> March, 2026.

Further, I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you.

Yours faithfully,



**Ms. Khushmeeta Bafna**  
**Company Secretary & Compliance Officer**  
**Membership No: A46868**



Accepted on  
10/3/2026

