

April 21, 2021

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

Ref: Script Code - 505690

Sub: Intimation of completion of term of Independent Director

This is to update you that Mr. Cyrus Vachha (DIN: 06722644) who was appointed as an Independent Director for a term of five years i.e. from April 01, 2016 to March 31, 2021 has ceased to be an Independent Director of the Company with effect from the close of business hours of March 31, 2021 pursuant to the completion of his term of appointment.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

