

August 11, 2023

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: 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 their Meeting held today i.e. August 11, 2023 has approved re-appointment of Ms. Mita Jha as an Independent Director of the Company w.e.f. March 30, 2024 subject to approval of the members for a second term of 5 consecutive years. A brief profile of the Director is attached as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

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



Encl: A/a.

**Annexure - I**

**A BRIEF PROFILE OF MS. MITA JHA**

<b>Date of appointment and Term of appointment</b>	Date of appointment: March 30, 2024 Term of Appointment: The Board of Directors have approved the appointment of Ms. Mita Jha (DIN: 07258314) as Non-Executive Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years i.e. from March 30, 2024 to March 29, 2029, subject to approval of members.
<b>Brief Profile</b>	Ms. Mita Jha, aged 53 years is a Gold Medalist in MBA at Hull University, U.K. She has an experience of about 26 years in the field of Human Resource.
<b>Disclosure of relationships between directors</b>	Ms. Mita Jha is not related to any other Director of the Company.

