

February 14, 2024

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 its Meeting held today i.e. February 14, 2024 has approved appointment of Mr. Pinaki Misra as an Additional Director of the Company w.e.f. February 14, 2024. 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 ENGINEERING CO. LTD.



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



Encl: A/a.



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 - I

A BRIEF PROFILE OF MR. PINAKI MISRA

<b>Date of appointment and Term of appointment</b>	Date of appointment: February 14, 2024  Term of Appointment: Mr. Pinaki Misra will hold office as an Additional Director upto the next Annual General Meeting of the Company, subject to re-appointment.
<b>Brief Profile</b>	Mr. Pinaki Misra, aged 64 years a Member of Parliament (Lok Sabha) and also a Practicing Senior Advocate in the Supreme Court of India.  He holds specializations in Corporate Law, Foreign Exchange, Customs and Excise Laws, Mining related Laws, Company Laws, Environmental Laws and Constitutional Laws.
<b>Disclosure of relationships between directors</b>	Mr. Pinaki Misra is not related to any other Director of the Company.

