

May 21, 2019

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

Ref: Script Code - 501391

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. May 21, 2019 has approved appointment of Ms. Chitra Hiremath as Woman Director of the Company w.e.f. May 21, 2019. A brief profile of the Director is attached as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

: BRANCHES :

Annexure - I

A BRIEF PROFILE OF MS. CHITRA HIREMATH

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| Date of appointment and Term of appointment | Date of appointment: May 21, 2019 Term of Appointment: Ms. Chitra Hiremath will hold office as an Additional Director upto the next Annual General Meeting of the Company, subject to re-appointment. |
| Brief Profile | Ms. Chitra Hiremath, aged 60 years is a Bachelor in Arts and has an experience of more than 20 years in the field of Human Resource. |
| Disclosure of relationships between directors | Ms. Chitra Hiremath is not related to any other Director of the Company. |

