

August 14, 2021

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 their Meeting held today i.e. August 14, 2021 have approved the appointment of Mr. Cyrus Vachha as an Independent Director of the Company w.e.f. September 29, 2021 subject to approval of the members for a 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 W. H. BRADY & CO. LTD.




KHUSHMEETA BAENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Annexure - I

A BRIEF PROFILE OF MR. CYRUS VACHHA

Date of appointment and Term of appointment	Date of appointment: September 29, 2021 Term of Appointment: The Board of Directors have approved the appointment of Mr. Cyrus Vachha (DIN: 06722644) as Non-Executive Independent Director, not liable to retire by rotation, for a consecutive term of 5 years i.e. from September 29, 2021 to September 28, 2026 subject to approval of members.
Brief Profile	Mr. Cyrus Vachha, aged 76 years is a Bachelor of Arts in Economics. He has an experience of over 53 years in the field of Banking and Internal Audit Professional.
Disclosure of relationships between directors	Mr. Cyrus Vachha is not related to any other Director of the Company.

