

November 26, 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 Shareholders of the Company at their Meeting held on November 25, 2021 have approved the re-appointment of Mr. Pavan G. Morarka as Chairman and Managing Director of the Company w.e.f. January 1, 2022 for a term of 3 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.

BRANCHES:

• AHMEDABAD Tel.: 02694 - 288900 • Email : bmeworks@bradys.in • CHENNAI Tel.: 044-24310618 • Email : saleschennai@bradys.in
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Annexure - I

A BRIEF PROFILE OF MR. PAVAN G. MORARKA

Date of appointment and Term of appointment	Date of re-appointment: January 1, 2022 Term of Re-appointment: The shareholders at the Extra-Ordinary General Meeting held on November 25, 2021 by special resolution have approved the re-appointment of Mr. Pavan G. Morarka (DIN: 00174796) as Chairman and Managing Director, not liable to retire by rotation, for a consecutive term of 3 years i.e. from January 1, 2022 to December 31, 2024.
Brief Profile	Mr. Pavan G. Morarka, aged 66 years has graduated with Honours from Mumbai University. He is associated with the Company since 1989 as a Managing Director of the Company and has experience of about 32 years in his credit. He looks after the overall affairs of the Company and plays an imperative role in the progress of the Company.
Disclosure of relationships between directors	Mr. Pavan G. Morarka being related to Mr. Vaibhav P. Morarka as Father.



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