



W.H. BRADY & Co. LTD.

CIN No. - L17110MH1913PLC000367

Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA

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August 12, 2022

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 12, 2022 have approved the appointment of M/s. J G Verma & Co., Chartered Accountants, Mumbai (Firm Registration No. 111381W with the Institute of Chartered Accountants of India) in place of M/s. S. S. Rathi & Associates, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of the ensuing AGM until the conclusion of the 114th AGM to be held in 2027 and to fix their remuneration subject to the approval of members at the ensuing Annual General Meeting. A brief profile of the Auditor 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.

Annexure - I

A BRIEF PROFILE OF M/S. J G VERMA & CO.-CHARTERED ACCOUNTANTS

Reason for change	The 5 years term of the existing statutory auditor concludes at the ensuing AGM of the Company.
Date of appointment and Term of appointment	Date of appointment: September 23, 2022 Term of Appointment: The Board of Directors have approved the appointment of M/s. J G Verma & Co., Chartered Accountants, Mumbai (Firm Registration No. 111381W with the Institute of Chartered Accountants of India) in place of M/s. S. S. Rathi & Associates, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of the ensuing AGM until the conclusion of the 114 th AGM to be held in 2027 subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	<p>M/s. J G Verma & Co is a firm of Chartered Accountants in practice since 1974. The firm is founded by Mr. J G Verma, who is in practice since 1960. Specific areas where the firm along with its associate concerns offers integrated advice and services are:</p> <ul style="list-style-type: none">• Statutory Audits (Under the Indian Companies Act)• Internal Audits• Direct Taxation - Corporate and personal under Income-tax Act• Indirect Taxation (GST)• Due Diligence• Corporate consultancy - financial & organizational <p>The firm is one of the oldest firms in Mumbai with founder partner having more than 50 years of rich professional experience and provides quality services to various clients in all the fields including fields mentioned above.</p> <p>Partners of the Firm:</p> <ol style="list-style-type: none">1. Mr J G Verma, FCA, (Membership No. 5005) (Founder Partner)2. Mr. Arun G. Verma, FCA (Membership No. 31898) (Since 1980)

