

# **BRADYS** W.H. BRADY & Co. LTD.

Quality. Our Legacy

CIN No. - L17110MH1913PLC000367

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

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August 10, 2024

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> 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. August 10, 2024 has approved the following matters:

- 1) Approved the re-appointment of Mr. Pavan G. Morarka (DIN: 00174796) as Chairman and Managing Director of the Company for the period of 3 years w.e.f. 1<sup>st</sup> January, 2025 as per the recommendation of the Nomination & Remuneration Committee subject to approval of the members of the Company.
- 2) Approved the appointment of Mr. Ravindra Joshi (DIN: 10565320) as an Additional Director of the Company in Independent capacity for a tenure of 5 consecutive years from August 10, 2024 till August 09, 2029, as per the recommendation of the Nomination & Remuneration Committee subject to approval of the members of the Company.
- 3) Approved the appointment of Mr. Pinaki Misra (DIN: 00568348) as an Additional Director (Non-Executive) of the Company w.e.f. 10<sup>th</sup> August, 2024 as per the recommendation of the Nomination & Remuneration Committee subject to approval of the members of the Company.

A brief profile of the above Directors' 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**

BRANCHES:

Encl: A/a.

**Annexure - I**

Details with respect to Re-appointment and Appointment under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

**A BRIEF PROFILE OF MR. PAVAN G. MORARKA**

<b>Reason for change</b>	Re-appointment
<b>Date of re-appointment and Term of re-appointment</b>	Date of re-appointment: January 01, 2025 Term of Re-appointment: The Board of Directors have approved the re-appointment of Mr. Pavan G. Morarka (DIN: 00174796) as Chairman and Managing Director of the Company for the period of 3 years w.e.f. 1 <sup>st</sup> January, 2025 subject to approval of the members of the Company.
<b>Brief Profile</b>	Mr. Pavan G. Morarka is associated with the Company since 1989 as a Managing Director of the Company and has experience of about 35 years in his credit. He looks after the overall affairs of the Company and plays an imperative role in the progress of the Company.
<b>Disclosure of relationships between directors</b>	Mr. Pavan G. Morarka being related to Mr. Vaibhav Morarka as Father.
<b>Declaration</b>	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Pavan G. Morarka is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

**A BRIEF PROFILE OF MR. RAVINDRA JOSHI**

<b>Reason for change</b>	Appointment
<b>Date of appointment and Term of appointment</b>	Date of appointment: August 10, 2024 Term of Appointment: The Board of Directors have approved the appointment of Mr. Ravindra Joshi (DIN: 10565320) as an Additional Director of the Company in Independent capacity for a tenure of 5 consecutive years from August 10, 2024 till August 09, 2029 subject to approval of the members of the Company.
<b>Brief Profile</b>	Mr. Ravindra Joshi is a businessman, presently engaged in Service Sector providing facilities for various small and medium businesses institutions and organisations to conduct their meetings, trainings and seminars, etc. He is also engaged in social work through Rotary International.



<b>Disclosure of relationships between directors</b>	Mr. Ravindra Joshi is not related to any other Director of the Company.
<b>Declaration</b>	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Ravindra Joshi is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

**A BRIEF PROFILE OF MR. PINAKI MISRA**

<b>Reason for change</b>	Appointment
<b>Date of appointment and Term of appointment</b>	Date of appointment: August 10, 2024 Term of Appointment: The Board of Directors have approved the appointment of Mr. Pinaki Misra (DIN: 00568348) as an Additional Director (Non-Executive) of the Company subject to approval of the members of the Company.
<b>Brief Profile</b>	Mr. Pinaki Misra is a Practicing Senior Advocate in the Supreme Court of India and also an Ex-Member of Parliament (Lok Sabha). 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.
<b>Declaration</b>	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Pinaki Misra is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.



**BRANCHES:**