



Corp. Off.:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
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October 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Cessation of Independent Director

Dear Sirs/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mrs. Sonia Gupta (DIN: 06998420) has completed her second and final term of five consecutive years as an Independent Director of the Company on 28th September, 2024 and consequently ceased to be an Independent Director of the Company w.e.f. 29th September, 2024.

The Board of Directors and the Management of the Company would like to place on record their deepest appreciation and gratitude to Mrs. Sonia Gupta for her extensive contribution in the progress of the Company. Her stewardship over the years has been invaluable and we wish her all the success in the years to come.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/ CFD/ CMD/ 4/ 2015 dated September 09, 2015 are enclosed as Annexure A. The delay in earlier submission dated 4th October 2024 was inadvertent, due to the vacancy in the roles of Company Secretary and Compliance Officer in the company.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully
For **BROOKS LABORATORIES LIMITED**

Durga Shankar Maity
Whole Time Director
(DIN: 03136361)

ANNEXURE A

Cessation of Mrs. Sonia Gupta (DIN NO. 06998420) as an Independent Director

SN	PARTICULARS	DESCRIPTION
1.	Name of Director	Mrs. Sonia Gupta
2.	Reason for change viz. otherwise (cessation);	Cessation of Mrs. Sonia Gupta (DIN NO. 06998420) as an Independent Director upon completion of second and final term of five consecutive years.
3.	Date of cessation	W.e.f. 29 th September 2024
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Reason for the delay intimation dated 4th October 2024: The delay in submission was inadvertent, due to the vacancy in the roles of Company Secretary and Compliance Officer in the company.