



Corp. Off.:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
Ph. : +91 22 69073100

September 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 533543

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Symbol: BROOKS

Sub.: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting ("AGM") held on September 19, 2024 approved appointment of M/s DMKH & Co, Chartered Accountants (Firm Registration no. 116886W) as the Statutory Auditor of the Company from the conclusion of 22nd Annual General Meeting of the Company till the conclusion of 27th Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular are given below:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	PARTICULARS	DESCRIPTION
1	Name of Statutory Auditor	M/s DMKH & Co, Chartered Accountants (Firm Registration no. 116886W)
2.	Reason for change viz. appointment, re-appointment, resignation,	Appointment as Statutory Auditors of the Company in place of retiring auditor

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	removal, death or otherwise;	The term of current Statutory Auditors M/s. SGCO & Co. LLP, Chartered Accountants, expired at the conclusion of the 22 nd Annual General Meeting. M/s DMKH & Co appointed in place of the Outgoing Auditors.
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	Term: 5 years For a period of 5 consecutive financial years i.e. upto the conclusion of the 27 th Annual General Meeting.
4.	Brief profile (in case of appointment)	DMKH & CO. was founded in 1990 by Durgesh Kumar Kabra (FCA, IP). CA. Durgesh Kumar Kabra is Central Council Member (CCM) of ICAI (2019-2024) & Past Chairman of WIRC of ICAI. Practicing CA firm with 30 years' experience of providing services in the area of Audit & Assurance, Governance, Risk and Compliance (GRC), Direct & Indirect Tax Advisory, Management consultancy and Business Valuations. 9 Offices PAN India with H.O. in Mumbai & branches at 8 locations (Pune, Ahmedabad, Gandhinagar, Surat, Vadodara, Udaipur, Ballari and Delhi) and a team size of 160 + Professionals. Empaneled with RBI, IBA for ASM & Forensic Audit, Income Tax Department for Special Audits, GST department for audits, CAG and ICAI. Peer Reviewed by ICAI.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

This is for your information and record.

Thanking You,

For **BROOKS LABORATORIES LIMITED**

Jai Vaidya

Company Secretary & Compliance Officer