



**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

December 26, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Stock Symbol-**533543**

**National Stock Exchange of India Ltd.**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer.**

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Thursday, December 26, 2024, at the registered office of the Company, inter-alia, considered and approved the appointment of Ms. Krutika Mohan Rane, Associate Member of the Institute of Company Secretaries of India, having membership no. ACS-66310, as Company Secretary & Compliance Officer of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 26.12.2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure-A to this letter.

The Board Meeting commenced at 06.00 P.M. and concluded at 08:30 P.M.

We request you to kindly take the above information on records.

Thanking You.

Yours faithfully,  
**For BROOKS LABORATORIES LIMITED**

**Prashant Rathi**  
**Chief Financial Officer**  
**Encl: As above**

**Annexure-A**

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment of Ms. Krutika Mohan Rane as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & <del>term of appointment/reappointment</del>	Date of Appointment: 26-12-2024.
3	Brief profile (in case of appointment);	Ms. Krutika Mohan Rane is an Associate Member of the Institute of Company Secretaries of India (ICSI), with membership number ACS-66310. She holds the necessary qualifications and skills in secretarial compliance. Ms. Rane is also a law graduate and has gained practical experience in Corporate Law and Listing Regulations through various assignments.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable