

September 21, 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 of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would hereby like to inform you that Ms. Jai Vaidya, Company Secretary & Compliance Officer of the Company has tendered resignation with effect from closure of business hours on September 21, 2024 due to personal reasons.

The Company has accepted her resignation and relieved him from responsibilities with effect from September 21, 2024. The details required under Regulation 30 are given as under:

Sr. No.	Particulars	Details
a.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Jai Vaidya has expressed her intention to resign as Company Secretary & Compliance Officer of the Company due to personal reasons
b.	Date of Appointment /Cessation (as applicable)	September 21, 2024 (closure of business hours)
c.	Brief profile	NA
d.	Disclosure of relationships between directors	NA

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

Prashant Rathi
CFO

September 21, 2024

To,
Board of Directors,
Brooks Laboratories Limited,
Village Kishanpura, Nalagarh Road,
Baddi, Nalagarh,
Himachal Pradesh 174101.

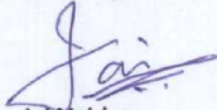
Sub.: Resignation from the position of Company Secretary & Compliance Officer

I am writing to resign from my position as Company Secretary and Compliance Officer at Brooks Laboratories Limited, effective from closure of business hours of September 21, 2024.

I appreciate the opportunities I have had during my time here and am grateful for the support of my colleagues and management. I am committed to ensuring a smooth transition and will do my best to wrap up my responsibilities.

Thank you once again for everything.

Sincerely,



Jai Vaidya
Company Secretary and Compliance Officer
Membership no. A42246