



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
November 23, 2022

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: Appointment of Mr. Jitendra Pratap Singh (DIN No. 09796568) as an Additional Director of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held on 23rd November, 2022 has approved appointment of Mr. Jitendra Pratap Singh (DIN No. 09796568) as an Additional Director of the Company as recommended by Nomination & Remuneration Committee of the Company.

Disclosure pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed below.

This is for your information and record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI Digitally signed
by JAI VAIDYA
Date: 2022.11.23
16:55:41 +0530'
Jai Vaidya

Company Secretary & Compliance Officer

Encl.: as attached



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Particulars	Appointment of Additional Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Jitendra Pratap Singh (DIN No. 09796568) as an Additional Director
Date of Appointment/ Cessation (as applicable)	w.e.f. November 23, 2022
Term of Appointment	As per the provisions of Section 161 of the Companies Act, 2013 Mr. Jitendra Pratap Singh will hold office as an Additional Director till the ensuing AGM of the Company.
Brief Profile	Mr. Jitendra Pratap Singh aged 49 years, has a degree in Master of Science. He has vast experience of 25 years in the Pharmaceutical Industry.
Relationship	Mr. Jitendra Pratap Singh is not related to any Director of the Company.