



Brooks Steriscience Limited

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



28th November, 2022

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

Stock Symbol-533543

Scrip Code- BROOKS

Dear Sir/Madam,

Sub: Press Release

Please find attached press release issued by the Company titled:

Clarification on changes in the Board of Directors

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI

VAIDYA

Digitally signed by
JAI VAIDYA
Date: 2022.11.28
18:19:21 +05'30'

Jai Vaidya

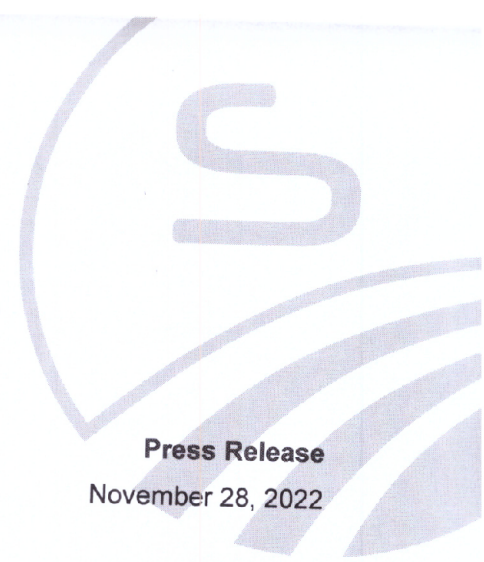
(Company Secretary)

Encl.: As stated above



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Limited**

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Press Release
November 28, 2022

Clarification on changes in the Board of Directors

Mumbai, India, November 28, 2022 – Brooks Laboratories Limited (BSE: 533543, NSE: BROOKS)

Brooks Laboratories Limited pharmaceutical manufacturing and marketing company, announced that Mr. Atul Ranchal and Mr. Rajesh Mahajan resigned from the office of Chairman & Executive Director and Managing Director respectively with effect from 23rd November 2022 and the appointment of new directors' Mrs. Kaushalya Singh and Mr. Jitendra Pratap Singh from 23rd November, 2022.

As we are getting a lot of enquiries on the resignation of Mr. Atul Ranchal and Mr. Rajesh Mahajan, we would like to address the same through this press release.

Mr. Atul Ranchal and Mr. Rajesh Mahajan in a joint statement clarifies that "Both of them are the promoters of the company. There is no change in their shareholding in the Brooks Laboratories Limited. Our contribution to the company remains continued as it was earlier. In the past too we were committed financially and operationally and this will remain the same. We are devoting our time and energy exclusively for the growth and diversification of Brooks Laboratories Limited. The new board members are having long association with Brooks and have rich experience in their domain area. The new appointments would bring more expertise and accountability. Our best wishes to Kaushalaya and Jitendra on the appointment as board member."

About Brooks

Brooks Laboratories Limited was incorporated on January 23, 2002 to manufacture pharmaceutical products. The Company manufactures a wide range of products catering to critical care segment in Parental Section like Beta Lactam, Cephalosporin & General Injectables. The Company operates manufacturing facilities in Baddi, Himachal Pradesh. The company have another manufacturing unit (US FDA approved) in Vadodara, Gujarat. The Vadodara unit is in a Joint venture between Brooks Laboratories Limited and Steriscience Specialties Limited. For more details please visit www.brookslabs.net