



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 Mrs. Kaushalya Singh (DIN: 09244596) 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 Mrs. Kaushalya Singh (DIN: 09244596) 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
VAIDYA
Jai Vaidya

Digitally signed by
JAI VAIDYA
Date: 2022.11.23
16:56:23 +05'30'

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 Mrs. Kaushalya Singh (DIN No. 09244596) 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 Mrs. Kaushalya Singh will hold office as an Additional Director till the ensuing AGM of the Company.
Brief Profile	Mrs. Kaushalya Singh aged 56 years, is a commerce graduate. She has 22 years of experience in the Purchase and administration of the pharma industry.
Relationship	Mrs. Kaushalya Singh is not related to any Director of the Company.