



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 Ms. Jai Vaidya (ICSI Membership No.A42246) as the Company Secretary cum Compliance Officer 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 Ms. Jai Vaidya (ICSI Membership No.A42246) is appointed as Company Secretary cum Compliance Officer of the Company w.e.f. November 23, 2022.

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**

RAJNISH
KUMAR
BEDI

Digitally signed
by RAJNISH
KUMAR BEDI
Date: 2022.11.23
16:51:22 +05'30'

Rajnish Kumar Bedi

Din No. 05287369

Encl.: as attached



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Particulars	Appointment of Company Secretary cum Compliance Officer
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Ms. Jai Vaidya as the Company Secretary cum Compliance Officer of the Company.
Date of Appointment/Cessation (as applicable)	23 rd November, 2022
Term of Appointment	As per appointment letter
Brief Profile	Ms. Jai Vaidya is a member of Institute of Company Secretary of India having 3.8 years of experience in relevant field.
Relationship	Ms. Jai Vaidya is not related to any Director of the Company.