

**Corp. Off.:** 502, Kanakia Atrium - 2,  
Next to Courtyard Marriott Hotel,  
Andheri Kurla Road, Andheri (East),  
Mumbai - 400 093 (India)  
Ph.: + 91 22 61933100 Fax : +91 22 61933114

26<sup>th</sup> August, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Symbol: **BROOKS**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held on Monday, 26<sup>th</sup> August, 2019 inter alia took on record the Resignation of Dr. D.S.Maity (DIN No. 03136361) from the post of CEO cum Technical Director of the Company w.e.f. 26<sup>th</sup> August, 2019.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 the reason for resignation enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
(Jyoti Sancheti)

Company Secretary & Compliance Officer



**ANNEXURE-A**

**Resignation of Director**

<b>Particulars</b>	<b>Resignation of CEO cum Technical Director</b>
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Dr. D.S. Maity (DIN No. 03136361) due to personal reasons.
Date of Appointment/Cessation (as applicable)	26 <sup>th</sup> August, 2019

*Sancet*

