



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

7th July, 2023

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. Durga Shankar Maity (DIN No. 03136361) as a 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 July 7, 2023 has approved appointment of Mr. Durga Shankar Maity (DIN No. 03136361) as an Additional Director of the Company w.e.f. July 7, 2023 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
Company Secretary

Particulars	Appointment as Additional Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Approval of Appointment of Mr. Durga Shankar Maity(DIN No. 03136361) as an Additional Director.
Date of Appointment/cessation (as applicable)	w.e.f. July 7, 2023
Term of Appointment	Mr. Durga Shankar Maity (DIN No. 03136361) as an Additional Director till the conclusion of ensuing Annual General Meeting.
Brief Profile	Mr. Durga Shankar Maity aged 59 years, has a PHD Degree in Chemistry. He has vast experience of 34 years in the Pharmaceutical Industry.
Relationship	Mr. Durga Shankar Maity is not related to any Director of the Company.