

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

31st May, 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: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would hereby like to inform you that Mrs. Jyoti Sancheti, Company Secretary & Compliance Officer of the Company has tendered resignation from the position of the Company Secretary & Compliance Officer of the Company with effect from 7th June, 2022 due to personal reasons.

The Company in its Board meeting dated 30th May, 2022 has accepted her resignation and relieved her from responsibilities w.e.f. June 7, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

| Sr. No. | Particulars | Details |
|---------|---|--|
| a. | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Mrs. Jyoti Sancheti has expressed her intention to resign as Company Secretary & Compliance Officer of the Company due to personal reasons vide its letter dated 30 th May, 2022. |
| b. | Date of Appointment /Cessation (as applicable) | 7 th June, 2022 |

Thanking You,
Yours faithfully
For **BROOKS LABORATORIES LIMITED**


Prashant Rathi
(Chief Financial Officer)

