



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 December, 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: Approval of Appointment of Mrs. Kaushalya Singh (DIN: 09244596) as a Whole Time 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 shareholders through postal ballot has approved appointment of Mrs. Kaushalya Singh (DIN: 09244596) as a Whole Time Director of the Company.

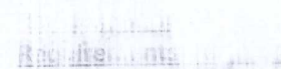
Disclosure pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed below.

This is for your information and record.

Thanking You,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**



Jai Vaidya
Company Secretary

Particulars	Appointment as Whole Time Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Approval of Appointment of Mrs. Kaushalya Singh (DIN No. 09244596) as a Whole Time Director
Date of Appointment/cessation (as applicable)	w.e.f. November 23, 2022
Term of Appointment	Mrs. Kaushalya Singh will hold office as Whole Time Director for 5 years from 23 November 2022 to 22 nd November 2027.
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.