

**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

25<sup>th</sup> September, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd.**

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

Scrip Code: **533543**

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 Shareholders of the Company in their meeting held on Wednesday, 25<sup>th</sup> September, 2019 inter alia approved the Re-appointment of M/s. SGCO & Co. LLP as a Statutory Auditors of the Company for the 2<sup>nd</sup> term of 5 consecutive years as recommended by Audit Committee and Board of Directors of the Company .


Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 a brief profile of Auditor enclosed.


Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
**(Jyoti Sancheti)**  
Company Secretary & Compliance Officer



502, Kanakia  
Atrium-2, Andheri (E),  
Mumbai-09.

**ANNEXURE-A**

**Re-Appointment of Auditors**

<b>Particulars</b>	<b>Re-appointment of Statutory Auditors</b>
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-appointment
Date of Appointment/Cessation (as applicable)	25.09.2019
Term of Appointment	Re-appointed for a period of 5 years commencing from the conclusion of 17 <sup>th</sup> AGM of the Company, subject to the approval of Shareholders in the ensuing AGM of the Company.
Brief Profile	<p>M/s. SGCO &amp; Co. LLP (Firm Registration No. 112081W) ('SGCO'), was established in the year 1992.</p> <p>SGCO is a Multi Disciplinary Accountancy firm and is catering to over 250 plus client groups across diverse sectors. Their range of services include Audit &amp; Assurance/ Governance, Risk, Compliance &amp; IT/ Direct &amp; Indirect Tax Advisory/Transaction &amp; Business Advisory/Valuations/Corporate &amp; Allied Laws Advisory.</p> <p>SGCO holds the 'Peer Review' certificate as issued by 'ICAI'.</p>
Relationship	NA

For Brooks Laboratories Ltd.  
  
 Company Secretary/Compliance Officer