

13th June, 2022

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Stock Symbol-533543

Through : BSE Listing Centre

Scrip Code- BROOKS

Through : NEAPS

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

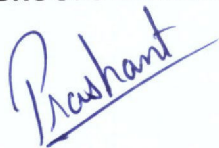
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Prashant Rathi)
Chief Financial Officer
Encl.: As stated above



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

Disclosure of related party transactions for the half year ended 31st March 2022.

(in lakhs)

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee (refer Note 2) | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|-------|--|------------|-----------------------------|-------------|---|-----------------------------------|--|--|---|-----------------|---|------|--------|---|-------------------|--------|--------------------|---|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| | | | | | | | | | | | | | | | | | | |
| 1 | Brooks Laboratories Limited | AACCB5316P | Atul Ranchal | ADMP R5359L | Whole Time Director | Remuneration/sitting fees | Refer note 1 & 3 | 48.00 | (11.20) | (8.20) | - | - | - | - | - | - | - | |
| 2 | Brooks Laboratories Limited | AACCB5316P | Rajesh Mahajan | AFGP M8060D | Managing Director | Remuneration/sitting fees | Refer note 1 & 3 | 48.00 | (11.20) | (0.20) | - | - | - | - | - | - | - | |
| 3 | Brooks Laboratories Limited | AACCB5316P | Manpreet Singh Naroo | ABQPN 8623F | Whole Time Director | Remuneration | Refer note 1 & 3 | 9.69 | (1.61) | (1.61) | - | - | - | - | - | - | - | |
| 4 | Brooks Laboratories Limited | AACCB5316P | Rajnish Kumar Bedi | AKQPB 7379D | Independent Director | Sitting fees | Refer note 1 & 3 | 0.60 | (3.60) | (1.20) | - | - | - | - | - | - | - | |

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|----|-----------------------------|------------|-----------------|-------------|-------------------------|----------------------------|--------------------|-------|--------|--------|---|---|---|---|---|---|---|---|
| 5 | Brooks Laboratories Limited | AACCB5316P | Deepak Mahajan | AELPM 6203Q | Independent Director | Sitting fees | Refer note 1 & 3 | 0.60 | (3.30) | (1.10) | - | - | - | - | - | - | - | - |
| 8 | Brooks Laboratories Limited | AACCB5316P | Sonia Gupta | APUPG 7892M | Independent Director | Sitting fees | Refer note 1 & 3 | 0.60 | (2.90) | (1.10) | - | - | - | - | - | - | - | - |
| 7 | Brooks Laboratories Limited | AACCB5316P | Kaushalya Singh | BLQPS 6546F | Executive Director | Remuneration | Refer note 1,3 & 4 | 1.81 | (0.75) | 0.00 | - | - | - | - | - | - | - | - |
| 8 | Brooks Laboratories Limited | AACCB5316P | Prashant Rathi | AVLPR 9019E | Chief Financial Officer | Remuneration | Refer note 1 & 3 | 13.30 | (2.22) | (2.21) | - | - | - | - | - | - | - | - |
| 9 | Brooks Laboratories Limited | AACCB5316P | Jyoti Sancheti | AMUP B3921H | Company Secretary | Remuneration | Refer note 1 & 3 | 4.26 | (0.71) | (0.71) | - | - | - | - | - | - | - | - |
| 10 | Brooks Laboratories Limited | AACCB5316P | Davinder Kumari | BPJPK 733K | Promoter Group | Remuneration | Refer note 1 & 3 | 4.65 | (2.00) | 0.00 | - | - | - | - | - | - | - | - |
| 11 | Brooks Laboratories Limited | AACCB5316P | Rajni Ranchal | AALPA 2705P | Promoter Group | Remuneration | Refer note 1 & 3 | 14.40 | (2.40) | (2.40) | - | - | - | - | - | - | - | - |
| 12 | Brooks Laboratories Limited | AACCB5316P | Saras Gupta | AGPPG 8399F | Promoter Group | Remuneration | Refer note 1 & 3 | 14.40 | (2.40) | (2.40) | - | - | - | - | - | - | - | - |
| 13 | Brooks Laboratories Limited | AACCB5316P | Suresh Garg | AJGPG 6689Q | Executive Director | Remuneration/ sitting fees | Refer note 1,3 & 5 | 0.00 | (2.80) | (0.20) | - | - | - | - | - | - | - | - |
| 14 | Brooks Laboratories Limited | AACCB5316P | Savvy Ranchal | BCRPR 8662M | Promoter group | Remuneration | Refer note 1 & 3 | 8.83 | 0.00 | (2.40) | - | - | - | - | - | - | - | - |

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|----|-----------------------------|---------|--|-----------------------|--------------------------------|------|--------|----------|--------|---|---|---|---|---|---|---|---|---|
| 15 | Brooks Laboratories Limited | AACCBSP | Brooks Steriscience Limited | Subsidiary Company | Purchase of goods and services | 1250 | 170.95 | (312.12) | (473) | - | - | - | - | - | - | - | - | - |
| 16 | Brooks Laboratories Limited | AACCBSP | Brooks Steriscience Limited | Subsidiary Company | Sale of goods and services | 1250 | 90.00 | (32.06) | 0.00 | - | - | - | - | - | - | - | - | - |
| 17 | Brooks Laboratories Limited | AACCBSP | SteriBrooks Penems Private Limited | Associate Company | - | 500 | - | 0.00 | 0.00 | - | - | - | - | - | - | - | - | - |
| 18 | Brooks Laboratories Limited | AACCBSP | Steriscience Specialties Private Limited | Joint Venture Partner | - | 500 | - | (0.39) | (0.39) | - | - | - | - | - | - | - | - | - |

Notes:

1. As per approval of Board of Directors or Shareholders as necessary.
2. The value of related party transaction denotes the amount approved by the Audit Committee/ Board of Directors of Brooks Laboratories Limited as applicable for the financial year 2021-22.
3. Expenses towards gratuity, compensated absences and premium bonus has not been considered in above information.
4. Resigned w.e.f close of business hours 12th November 2021.
5. Resigned w.e.f close of business hours 3rd September 2021.
6. Payable amounts are shown in brackets .

