

**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

5<sup>th</sup> September, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

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

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 Board of Directors of the Company in their held on Friday, 3<sup>rd</sup> September, 2021 at 4.00 PM and concluded on 4<sup>th</sup> September, 2021 at 6.00 PM, inter alia approved the Appointment of Mr. Manpreet Singh Naroo (DIN No. 02926574) and Mrs. Kaushalya Singh (DIN No. 0009244596) as an Additional Director of the Company as recommended by Nomination & Remuneration Committee of the Company.

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

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary & Compliance Officer



Encl. As stated

**ANNEXURE-A**

**Appointment of Additional Director**

<b>Particulars</b>	<b>Appointment of Additional Director</b>
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Manpreet Singh Naroo (DIN No. 02926574) and Mrs. Kaushalya Singh (DIN No. 0009244596) as an Additional Director
Date of Appointment/Cessation (as applicable)	3 <sup>rd</sup> September, 2021
Term of Appointment	As per the provisions of Section 161 of the Companies Act, 2013 Mr. Manpreet Singh Naroo and Mrs. Kaushalya Singh will hold office as an additional Director till the ensuing AGM of the Company and at the next AGM a proposal will be placed before the shareholders for the appointment of Mr. Manpreet Singh Naroo as Wholetime Director to be designated as Technical Director and Mrs. Kaushalya Singh as a Wholetime Director of the Company.
Brief Profile	<p>1. Mr. Manpreet Singh Naroo aged 50 years, is a B.Sc &amp; MBA in production and operation. He has 28 years of experience in manufacturing technology and he oversees the production planning and provides guidance in effective utilization of capacities.</p> <p>2. Mrs. Kaushalya Singh aged 55 years, is a commerce graduate. She has 21 years of experience in the Purchase and administration of the pharma industry.</p>
Relationship	Mr. Manpreet Singh Naroo and Mrs. Kaushalya Singh is not related to any Director of the Company.

For Brooks Laboratories Ltd.



Company Secretary/Compliance Officer