



**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

29<sup>th</sup> November, 2022

**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

Stock Symbol-533543

Scrip Code- BROOKS

Dear Sir/Madam,

**Sub: Revised Press Release**

In continuation with our press release dated 28<sup>th</sup> November 2022, please find enclosed the revised press release issued by the Company titled:

**Clarification on changes in the Board of Directors**

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI  
VAIDYA

Digitally signed  
by JAI VAIDYA  
Date: 2022.11.29  
13:14:43 +05'30'

**Jai Vaidya**  
**(Company Secretary)**

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

**Press Release**

November 29, 2022

## **Clarification on changes in the Board of Directors**

**Mumbai, India, November 29, 2022 – Brooks Laboratories Limited (BSE: 533543, NSE: BROOKS)**

**Brooks Laboratories Limited** pharmaceutical manufacturing and marketing company, announced that Mr. Atul Ranchal and Mr. Rajesh Mahajan resigned from the office of Chairman & Executive Director and Managing Director respectively with effect from 23<sup>rd</sup> November 2022 and the appointment of new Directors' Mrs. Kaushalya Singh and Mr. Jitendra Pratap Singh from 23<sup>rd</sup> November, 2022.

As we are getting a lot of enquiries on the resignation of Mr. Atul Ranchal and Mr. Rajesh Mahajan, we would like to address the same through this press release.

Mr. Atul Ranchal and Mr. Rajesh Mahajan in a joint statement clarifies that "Both of us are still the promoters of the Company. There is no change in our shareholding in the Brooks Laboratories Limited. Our contribution to the Company remains continued as it was earlier. In the past too we were committed financially and operationally and this will remain the same. We are devoting our time and energy exclusively for the growth and diversification of Brooks Laboratories Limited. The new Board members are having long association with Brooks and have rich experience in their domain area. The new appointments would bring more expertise and accountability. Our best wishes to Kaushalya Singh and Jitendra Singh on the appointment as board member."

### **About Brooks**

Brooks Laboratories Limited was incorporated on January 23, 2002 to manufacture pharmaceutical products. The Company manufactures a wide range of products catering to critical care segment in Parental Section like Beta Lactam, Cephalosporin & General Injectables. The Company operates manufacturing facilities in Baddi, Himachal Pradesh. The company have another manufacturing unit (US FDA approved) in Vadodara, Gujarat. The Vadodara unit is in a Joint venture between Brooks Laboratories Limited and Steriscience Specialties Limited. For more details please visit [www.brookslabs.net](http://www.brookslabs.net)