

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

28th September, 2020

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 Monday, 28th September, 2020 inter alia approved the Re-appointment of Mr. Atul Ranchal (DIN No.01998361) as a Whole Time Director and Mr. Rajesh Mahajan (DIN No. 02000634) as a Managing Director of the Company as recommended by Board of Directors and Nomination & Remuneration Committee of the Company.

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

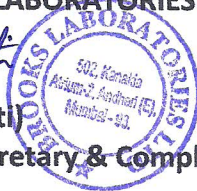
Kindly take the same on record.

Thanking You,

Yours faithfully

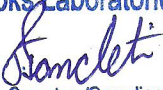
For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)
Company Secretary & Compliance Officer



ANNEXURE-A
Re-Appointment of Whole-Time Director and Managing Director

Particulars	Re-Appointment of Whole Time Director	Re-Appointment of Managing Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-Appointment of Mr. Atul Ranchal (DIN No.01998361) as a Whole Time Director	Re-Appointment of Mr. Rajesh Mahajan (DIN No.02000634) as a Managing Director
Date of Appointment/Cessation (as applicable)	23 rd January, 2002	23 rd January, 2002
Term of Appointment	Mr. Atul Ranchal has been appointed as a Whole Time Director designated as a Chairman of the Company for the period of five years with effect from 01.11.2020 to 31 st October, 2025.	Mr. Rajesh Mahajan has been appointed as a Managing Director of the Company for the period of five years with effect from 01.11.2020 to 31 st October, 2025.
Brief Profile	Mr. Atul Ranchal aged 52 years, has done Bachelors of Science in Microbiology and PGDFMT. He has vast experience of more than 23 years in Pharmaceutical Industry. His deep subject expertise and market knowledge makes him uniquely qualified to lead the business.	Mr. Rajesh Mahajan aged 52 years, has done Bachelors of Science in Microbiology and PGDFMT. He has vast experience of more than 20 years in Pharmaceutical Industry. He has led Brooks Laboratories Limited to achieve accelerated growth in formulation business.
Relationship	Mr. Atul Ranchal is one of the Promoters of the Company.	Mr. Rajesh Mahajan is one of the Promoters of the Company.

For Brooks Laboratories Ltd.

 Company Secretary/Compliance Officer