



**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

May 29, 2023

**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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations please find attached herewith the details of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record.

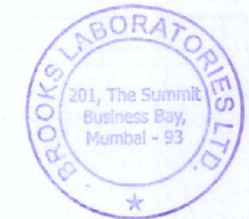
Thanking You,  
Yours faithfully  
For **BROOKS LABORATORIES LIMITED**

**Jai Vaidya**  
**Company Secretary**  
Encl.: As Above

Disclosure of related party transactions for the half year ended March 31, 2023

(In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
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	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
1	Brooks Laboratories Ltd		Atul Ranchal		Promoter	Remuneration/Sitting fee	refer below	0.00	-2.59	-2.59	-	-	-	-	-	-	-
2	Brooks Laboratories Ltd		Rajesh Mahajan		Promoter	Remuneration/Sitting fee	refer below	0.00	-2.65	-2.65	-	-	-	-	-	-	-
3	Brooks Laboratories Ltd		Manpreet Singh Naroo		Whole Time Director	Remuneration/Sitting fee	refer below	9.84	-1.38	-1.38	-	-	-	-	-	-	-
4	Brooks Laboratories Ltd		Rajnish Kumar Bedi		Independent Director	Remuneration/Sitting fee	refer below	1.08	-1.08	-2.16	-	-	-	-	-	-	-
5	Brooks Laboratories Ltd		Deepak Mahajan		Independent Director	Remuneration/Sitting fee	refer below	1.08	-0.99	-2.07	-	-	-	-	-	-	-
6	Brooks Laboratories Ltd		Sonia Gupta		Independent Director	Remuneration/Sitting fee	refer below	1.08	-0.99	-2.07	-	-	-	-	-	-	-
7	Brooks Laboratories Ltd		Prashant Rathi		Chief Financial Officer	Remuneration	50	14.52	-1.90	-1.59	-	-	-	-	-	-	-
8	Brooks Laboratories Ltd		Jyoti Sancheti		Company Secretary	Remuneration	refer below	0.00	-0.15	0.00	-	-	-	-	-	-	-
9	Brooks Laboratories Ltd		Rajni Ranchal		Promoter Group	Remuneration	refer below	0.00	-1.66	-1.66	-	-	-	-	-	-	-
10	Brooks Laboratories Ltd		Saras Gupta		Promoter Group	Remuneration	refer below	0.00	-1.63	-1.63	-	-	-	-	-	-	-



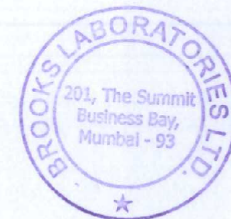
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11	Brooks Laboratories Ltd	Savvy Ranchal	Promoter group	Remuneration	refer below	0.00	-1.01	-1.01	-	-	-	-	-	-	-	-
12	Brooks Laboratories Ltd	Gagandeep Naroo	Relative of Director	Remuneration	refer below	3.24	-0.54	-0.54	-	-	-	-	-	-	-	-
13	Brooks Laboratories Ltd	Brooks Steriscience Limited	Associate Company	Purchase of goods and services	2800	26.78	-493.94	-383.49	-	-	-	-	-	-	-	-
14	Brooks Laboratories Ltd	Brooks Steriscience Limited	Associate Company	Sale of goods and services	2800	60.00	0	0.00	-	-	-	-	-	-	-	-
15	Brooks Laboratories Ltd	Suresh Garg	Director	Sitting fees	refer below	0.00	-0.18	-0.18	-	-	-	-	-	-	-	-
16	Brooks Laboratories Ltd	Kaushalya Singh	Whole Time Director	Remuneration	refer below	3.47	0	-0.66	-	-	-	-	-	-	-	-
17	Brooks Laboratories Ltd	Jitendra. Pratap Singh	Whole Time Director	Remuneration	refer below	2.77	0	-0.64	-	-	-	-	-	-	-	-
18	Brooks Laboratories Ltd	Jai Prakash Vaidya	Company Secretary	Remuneration	refer below	1.83	0	-0.42	-	-	-	-	-	-	-	-
19	Brooks Steriscience Limited	Suresh Garg	Director	Remuneration	refer below	12.07	(2.70)	(2.61)	-	-	-	-	-	-	-	-
20	Brooks Steriscience Limited	Santosh Khare	Director	Remuneration	refer below	10.64	(2.49)	(2.42)	-	-	-	-	-	-	-	-
21	Brooks Steriscience Limited	Brooks Laboratories Limited	Associate company	Sale of Goods & Services	3000	20.16	493.95	440.68	-	-	-	-	-	-	-	-
22	Brooks Steriscience Limited	Brooks Laboratories Limited	Associate company	Receiving of Services	3000	45.00	-	-	-	-	-	-	-	-	-	-
23	Brooks Steriscience Limited	Steriscience Specialties Pvt Ltd	Joint Venture	Purchase of Goods & Services*	2000	607.15	(314.92)	(701.58)	-	-	-	-	-	-	-	-
24	Brooks Steriscience Limited	Steriscience PTE Ltd	Indirect Associate	Receiving of Services	1000	0.00	(182.72)	(183.93)	-	-	-	-	-	-	-	-
25	Brooks Steriscience Limited	Arco Lab Pvt Ltd	Other related party	Receiving of Services	refer below	0.00	(7.49)	(7.49)	-	-	-	-	-	-	-	-
26	Brooks Steriscience Limited	Tenshi Pharmaceutical Pvt Ltd	Other related party	Receiving of Services	refer below	0.00	(0.22)	(0.22)	-	-	-	-	-	-	-	-

**Notes:**

- 1 Remuneration/salary disclosed above is exclusive of gratuity, leave encashment ,Bonus & insurance as they are determined for company as a whole and not on individual basis.
- 2 As per approval of Board of Directors or Shareholders as necessary.
- 3 The value of related party transaction denotes the amount approved by the Audit Committee/ Board of Directors/ Shareholders of Brooks Laboratories Limited as applicable for the financial year 2022-23.
- 4 Payable amounts are shown in brackets.
- 5 Brooks Steriscience Limited was a subsidiary till December 29,2022 post which it becomes a Associate company



*Jai*