

28th 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

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 30th September, 2022 in the prescribed format.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI
VAIDYA

Digitally signed
by JAI VAIDYA
Date: 2022.11.28
17:05:50 +05'30'

Jai Vaidya
(Company Secretary)

Encl.: As stated above

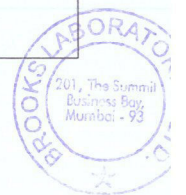
Disclosure of related party transactions for the half year ended 30th September 2022.

(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 (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
1	Brooks Laboratories Limited		Atul Ranchal		Chairman & Executive Director	Remuneration/ sitting fees	Refer below	32.15	-8.2	-0.35	-	-	-	-	-	-	-
2	Brooks Laboratories Limited		Rajesh Mahajan		Managing Director	Remuneration/ sitting fees	Refer below	32.15	-0.2	-0.35	-	-	-	-	-	-	-
3	Brooks Laboratories Limited		Manpreet Singh Naroo		Whole Time Director	Remuneration	Refer below	9.77	-1.61	-1.69	-	-	-	-	-	-	-
4	Brooks Laboratories Limited		Rajnish Kumar Bedi		Independent Director	Sitting fees	Refer below	0.6	-1.2	-1.8	-	-	-	-	-	-	-
5	Brooks Laboratories Limited		Deepak Mahajan		Independent Director	Sitting fees	Refer below	0.6	-1.1	-1.7	-	-	-	-	-	-	-



6	Brooks Laboratories Limited	Sonia Gupta	Independent Director	Sitting fees	Refer below	0.6	-1.1	-1.7	-	-							
7	Brooks Laboratories Limited	Prashant Rathi	Chief Financial Officer	Remuneration	50.00	17.82	-2.21	-2.57	-	-							
8	Brooks Laboratories Limited	Jyoti Sancheti	Company Secretary	Remuneration	Refer below	4.46	-0.71	-0.64	-	-							
9	Brooks Laboratories Limited	Rajni Ranchal	Promoter Group	Remuneration	Refer below	8.53	-2.4	-0.13	-	-							
10	Brooks Laboratories Limited	Saras Gupta	Promoter Group	Remuneration	Refer below	9.73	-2.4	-0.13	-	-							
11	Brooks Laboratories Limited	Savvy Ranchal	Promoter Group	Remuneration	Refer below	8.45	-2.4	-0.05	-	-							
12	Brooks Laboratories Limited	Gagandeep Naroo	Relative of Director	Remuneration	Refer below	3.21	0	-0.62	-	-							
13	Brooks Laboratories Limited	Suresh Garg	Director	Sitting Fees	Refer Below	0	-0.20	-0.20	-								
14	Brooks Laboratories Limited	Brooks Steriscience Limited	Subsidiary Company	Purchase of Goods and Services	2800	104.58	-473	-493.95	-								
15	Brooks Laboratories Limited	Brooks Steriscience Limited	Subsidiary Company	Sale of Goods and Services	2800	90	0	0	-								
16	Brooks Laboratories Limited	Steriscience Specialties Private Limited	Joint Venture Partner	Sale of Goods and Services	2000	0	-0.39	0	-								



[Handwritten signature]

17	Brooks Steriscience Limited	Suresh Garg	Whole Time Director	Remuneration	0	24.14	-3.51	-4.02	-								
18	Brooks Steriscience Limited	Santosh Khare	Whole Time Director	Remuneration	0	21.28	-3.09	-3.55	-								
19	Brooks Steriscience Limited	Brooks Laboratories Limited	Holding Company	Sale of Goods and Services	3000	104.58	473	493.95	-								
20	Brooks Steriscience Limited	Brooks Laboratories Limited	Holding Company	Receiving of services	400	90	0	0	-								
21	Brooks Steriscience Limited	Steriscience Specialties Private Limited	Joint Venture Partner	Receiving of services	400	93.54	-194.40	-314.92	-								
22	Brooks Steriscience Limited	Steriscience PTE Limited	Indirect Associate	Receiving of services	1000	344.35	0	-182.72	-								

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/ Shareholders of Brooks Laboratories Limited as applicable for the financial year 2022-23.
3. Expenses towards gratuity, compensated absences has not been considered in above information.
4. Payable amounts are shown in brackets.

