

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

26th August, 2019

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 meeting held on Monday, 26th August, 2019 inter alia recommended the Re-appointment of M/s. SGCO & Co. LLP as a Statutory Auditors of the Company for the 2nd term of 5 consecutive years as recommended by Audit Committee of the Company .

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

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)
Company Secretary & Compliance Officer



502, Kanakia
Atrium-2, Andheri (E),
Mumbai - 93.

ANNEXURE-A

Re-Appointment of Auditors

Particulars	Re-appointment of Statutory Auditors
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-appointment
Date of Appointment/Cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of Appointment	Re-appointed for a period of 5 years commencing from the conclusion of 17 th AGM of the Company, subject to the approval of Shareholders in the ensuing AGM of the Company.
Brief Profile	<p>M/s. SGCO & Co. LLP (Firm Registration No. 112081W) ('SGCO'), was established in the year 1992.</p> <p>SGCO is a Multi Disciplinary Accountancy firm and is catering to over 250 plus client groups across diverse sectors. Their range of services include Audit & Assurance/ Governance, Risk, Compliance & IT/ Direct & Indirect Tax Advisory/Transaction & Business Advisory/Valuations/Corporate & Allied Laws Advisory.</p> <p>SGCO holds the 'Peer Review' certificate as issued by 'ICAI'.</p>
Relationship	NA

Sanjiv

