



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

12th November, 2021

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 Board of Directors of the Company in their meeting held on Friday, 12th November, 2021 at 3.00 PM and concluded at 7.30 PM inter alia took on record the Resignation of Mrs. Kaushalya Singh (DIN No. 09244596) from the post of Whole Time Director of the Company w.e.f. 12th November, 2021.

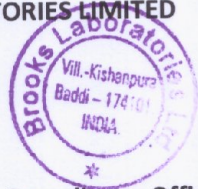
Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the reason for resignation enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary & Compliance Officer


Encl. As stated

ANNEXURE-A

Resignation of Director

Particulars	Resignation of Technical Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mrs. Kaushalya Singh (DIN No. 09244596) due to personal reasons.
Date of Appointment/Cessation (as applicable)	12 th November, 2021

S. S. S. S.



Brooks Laboratories Ltd.
VIII - Kishanpura
Baddi - 174101.
INDIA.
*