

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

29th September, 2021

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 Shareholders of the Company in their meeting held on Wednesday, 29th September, 2021 inter alia approved the Appointment of Mr. Manpreet Singh Naroo (DIN No.02926574) as a Whole time director designated as a Technical Director & Mrs. Kaushalya Singh (DIN No.0009244596) as a Whole time Director of the Company as recommended by Nomination & Remuneration Committee of the Company.

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

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary & Compliance Officer

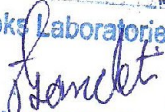
Membership No. F9639



ANNEXURE-A

Appointment of Technical Director

Particulars	Appointment of Technical Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Manpreet Singh Naroo (DIN No. 02926574) as a Whole Time Director designated as Technical Director.
Date of Appointment/Cessation (as applicable)	29 th September, 2021
Term of Appointment	Mr. Manpreet Singh Naroo has been appointed as a Whole time Director designated as Technical Director of the company for the period of 5 yrs with effect from 29.09.2021 to 28.09.2026
Brief Profile	Mr Manpreet Singh Naroo aged 50 years, is a Post Graduate in Chemistry & MBA in Production and Operations. He has vast experience of 28 years in Pharmaceutical Industry at various levels. His areas of expertise are in the Production of Pharmaceutical Products.
Relationship	Mr. Manpreet Singh Naroo is not related to any Director of the Company

For Brooks Laboratories Ltd.

 Company Secretary/Compliance Officer

ANNEXURE-B

Appointment of Whole Time Director

Particulars	Appointment of Whole Time Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mrs. Kaushalya Singh (DIN No. 0009244596) as a Whole Time Director.
Date of Appointment/Cessation (as applicable)	29 th September, 2021
Term of Appointment	Mrs. Kaushalya Singh has been appointed as a Whole time Director of the company for the period of 5 yrs with effect from 29.09.2021 to 28.09.2026
Brief Profile	Mrs. Kaushalya Singh aged 55 years, is a Commerce Graduate. She has vast experience of 21 years in the Purchase and Administration of the Pharmaceutical Industry. Her association brings years of professional experience to facilitate operations and maximize the productivity and growth of the Organisation.
Relationship	Mrs. Kaushalya Singh is not related to any Director of the Company

For Brooks Laboratories Ltd.


Company Secretary/Compliance Officer