



**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

23rd August, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Stock Symbol-533543

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Scrip Code- BROOKS

Dear Sir/Madam,

**Sub: Resignation of Mrs. Kaushalya Singh (DIN No. 09244596) as Whole Time Director of the Company.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mrs. Kaushalya Singh (DIN No. 09244596) resigned as Whole Time Director of the Company w.e.f. closing of business hours of August 23, 2023.

Disclosure pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed below.

This is for your information and record.

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

**Jai Vaidya**  
**Company Secretary & Compliance Officer**

<b>Particulars</b>	<b>Resignation of Whole Time Director</b>
Reason for resignation	Resignation of Mrs. Kaushalya Singh (DIN No. 09244596) due to personal reasons.
Date of Cessation	w.e.f closing of business hours of August 23, 2023

**KAUSHALYA SINGH**

275, Ward no. 03, Gali no. 17  
Adarsh Colony, Balong,  
Mohali, Punjab-160059

22nd August, 2023

To,

**The Company Secretary**  
**Brooks Laboratories Limited**  
Village Kishanpura, Baddi Nalagarh Road,  
Baddi, Himachal Pradesh- 174101

**Subject: Resignation from the office of Director of the Company.**

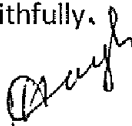
Dear Sir/Madam,

I, hereby tender my resignation from the office of Director of the Brooks Laboratories Limited due to personal reasons. I, request the Board to waive off my 90 days notice period and consider it with immediate effect.

I, sincerely thanks all the Board of Directors for providing me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You

Yours Faithfully,



**Kaushalya Singh**  
**DIN No. 09244596**