

5th September, 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, 3rd September, 2021 at 4.00 PM and concluded on 4th September, 2021 at 6.00 PM inter alia took on record the Resignation of Mr. Suresh Garg (DIN No. 08544308) from the post of Technical Director of the Company w.e.f. 3rd September, 2021.

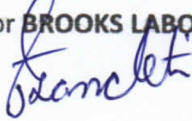
Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the reason for resignation enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary & Compliance Officer



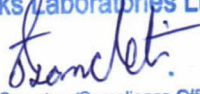
Encl. As stated

ANNEXURE-A

Resignation of Director

Particulars	Resignation of Technical Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Suresh Garg (DIN No. 08544308) due to personal reasons.
Date of Appointment/Cessation (as applicable)	3 rd September, 2021

For Brooks Laboratories Ltd.



Company Secretary/Compliance Officer