



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

November 23, 2022

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 Mr. Atul Ranchal (DIN No. 01998361) as Chairman & Executive 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 Mr. Atul Ranchal (DIN No. 01998361) resigned as Chairman and Executive Director of the Company w.e.f. November 23, 2022.

This is for your information and record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI
VAIDYA

Digitally signed
by JAI VAIDYA
Date: 2022.11.23
18:06:58 +05'30'

Jai Vaidya

Company Secretary & Compliance Officer

Particulars	Resignation of Chairman
Reason for resignation	Resignation of Mr. Atul Ranchal (DIN NO. 01998361) due to personal reasons.
Date of Cessation	w.e.f. closing of business hours November 23, 2022