Brooks
LABORATORIES LIMITED

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

7th July, 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 Mr. Manpreet Singh Naroo (DIN No. 02926574) 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 Mr. Manpreet Singh Naroo (DIN No. 02926574) resigned as Whole Time Director of the Company w.e.f. July 7, 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

Particulars	Resignation of Whole Time Director
Reason for resignation	Resignation of Mr. Manpreet Singh Naroo (DIN No. 02926574) due to personal reasons.
Date of Cessation	w.e.f July 7, 2023

07th July '23

To

The Managing Director,
Bonn Laboratories Limited
Baddi

Sir,

due to Personal Reasons. I would like to resign with immediate effect. Pl. accept the same.

Regards,

Manpreet Singh