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

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: Appointment of Mr. Bhushan Singh Rana (DIN No. 10289384) as an Additional Director (Executive) 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 the Board in its meeting held on August 23, 2023 has approved appointment of Mr. Bhushan Singh Rana (DIN No. 10289384) as an Additional Director (Executive) of the Company w.e.f. closing of business hours of August 23, 2023 as recommended by Nomination & Remuneration Committee of the Company.

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

Particulars	**Appointment as Additional Director**
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Approval of Appointment of Bhushan Singh Rana (DIN No. 10289384) as an Additional Director (Executive).
Date of Appointment/cessation (as applicable)	w.e.f. closing of business hours of August 23, 2023
Term of Appointment	Mr. Bhushan Singh Rana (DIN No. 10289384) as an Additional Director (Executive) till the conclusion of ensuing Annual General Meeting.
Brief Profile	Mr. Bhushan Singh Rana aged 68 years, has completed his Double M.A from Meerut University. He has vast experience of 36 years in Administrative Services.
Relationship	Mr. Bhushan Singh Rana is not related to any Director of the Company.