



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

August 7, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: **533543**

National Stock Exchange of India Ltd.

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

Symbol: **BROOKS**

Sub.: Intimation of completion of tenure of Independent Directors

Dear Sirs/Ma'am,

This is to inform you that Mr. Rajnish Kumar Bedi (DIN: 05287369) and Mr. Deepak Mahajan (DIN: 06702389) ceased to be an Independent Director of the Company upon completion of their term of 10 (Ten) consecutive years with effect from closure of business hours on August 7, 2024 and consequently also ceased to be a member of committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to Mr. Rajnish Kumar Bedi and Mr. Deepak Mahajan for their extensive contributions and stewardship.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure I.

Kindly take the same on record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jai Vaidya
Company Secretary

Encl.: As Stated

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	PARTICULARS	DESCRIPTION	
1	Name of Director	Rajnish Kumar Bedi	Deepak Mahajan
2.	Reason for change viz. appointment, re-appointment, cessation, resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	With effect from closure of business hours on August 7, 2024	With effect from closure of business hours on August 7, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable