

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

4th October, 2021

National Stock Exchange of India Ltd.

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

Scrip Code- BROOKS
Through : NEAPS

Dear Sir/Madam,

Sub: Clarification with respect to announcement dated 29-Sep-2021, regarding Appointment of Mrs. Kaushalya Singh as Executive Director of the company

We hereby confirm that Mrs. Kaushalya Singh who has been appointed as an Executive Director of the company w.e.f. September 29, 2021 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking You,

For Brooks Laboratories Limited



Jyoti Sancheti

Company Secretary and Compliance officer

