



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**

Subject: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, August 7, 2024, has approved the following;

Based on the recommendation of Nomination and Remuneration Committee, the Board appointed the following as an Additional Director(s) in the category of Non-Executive and Independent Director on the Board of the Company to hold office for first term of five consecutive years for period mentioned below, subject to approval of shareholders/members at the ensuing Annual General Meeting of the Company.

1. Mr. Lalit Mahajan (DIN NO. 03270819) for period from August 7, 2024 to August 6, 2029
2. Mrs. Usha Singh (DIN NO. 10706734) for period from August 7, 2024 to August 6, 2029
3. Mr. Manav Mahajan (DIN NO. 10721554) for period from September 29, 2024 to September 28, 2029.



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

Further, in compliance with the circular no. NSE/ CML/2018/24 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that above Directors has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jai Vaidya

Company Secretary

Encl.: As Stated

ANNEXURE A

Appointment of Mr. Lalit Mahajan (DIN NO. 03270819) as an Additional Director - Non-Executive and Independent Director

SN	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Lalit Mahajan (DIN NO. 03270819) as an Additional Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	Mr. Lalit Mahajan has been appointed as an Additional Independent Director on the Board of the Company for a term of 5 consecutive years with effect from August 7, 2024, subject to approval of shareholders at the ensuing Annual general meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Lalit Mahajan, aged 59, has a master's Degree in Arts. He has vast experience of 20 years in marketing. His association brings years of professional experience to facilitate developing and implementing marketing strategy and analyze the market and competitors of the Organization.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lalit Mahajan is not related to any of the Directors of the Company.

**Appointment of Dr. Usha Singh (DIN NO. 10706734) as an
Additional Director - Non-Executive and Independent Director**

SN	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr. Usha Singh (DIN NO. 10706734) as an Additional Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	Dr. Usha Singh has been appointed as an Additional Independent Director on the Board of the Company for a term of 5 consecutive years with effect from August 7, 2024, subject to approval of shareholders at the ensuing Annual general meeting of the Company.
3.	Brief profile (in case of appointment)	Dr. Usha Singh, aged 56, has a M.Sc. (Physics), Ph.D. (Renewable Energy). She has vast experience in experimental Science. She has more than ten research papers internationally published.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Usha Singh is not related to any of the Directors of the Company.

**Appointment of Mr. Manav Mahajan (DIN NO. 10721554) as an
Additional Director - Non-Executive and Independent Director**

SN	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manav Mahajan (DIN NO. 10721554) as an Additional Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	Mr. Manav Mahajan has been appointed as an Additional Independent Director on the Board of the Company for a term of 5 consecutive years with effect from September 29, 2024, subject to approval of shareholders at the ensuing Annual general meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Manav Mahajan aged 48, has a degree in Bachelor's of Technology (Production Engineering) from Punjab Engineering College and has a vast experience in manufacturing and export of various commodities all over the world.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manav Mahajan is not related to any of the Directors of the Company.