



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

16th October 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circular issued in this regard, we wish to inform you that Mr. Rajesh Mahajan resigned as President - Procurement for personal reasons with immediate effect.

Mr. Rajesh Mahajan being one of the Promoter of the Company, shall continue to advice the Company on strategic matters even after his resignation.

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

You are requested to take note of the above information. The above information will be made available on the website of the Company at <https://www.brookslabs.net/>

Thanking You,
Yours faithfully,
For **BROOKS LABORATORIES LIMITED**

Krutika Rane
Company Secretary and Compliance Officer
Membership no: 66310
Encl.: As Stated

Regd. Off & Works : Village Kishanpura, Baddi Nalagarh Road, Baddi (H.P.) - 174101 (India) Tele Fax : 01795 236939
(CIN NO: L24232HP2002PLC000267), E-mail : investors@brookslabs.net, Website: www.brookslabs.net

Annexure A

SN	Particulars	Details
1.	Name of SMP and designation	Mr. Rajesh Mahajan (President – Procurement)
2.	Reason for change.	Resignation due to personal reasons. The resignation letter stating detailed reasons of his resignation is enclosed as Annexure B. It is informed that there is no other material reason for the resignation other than the reason mentioned above.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: Immediate effect i.e 16 th October 2025 closing of business hours. Term of appointment: Not applicable
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

16th October 2025

To,

The Board of Directors,
Brooks Laboratories Limited,
Baddi.

Subject: Resignation from the Post of President – Procurement

Dear Members of the Board,

I hereby tender my resignation from the post of President – Procurement of Brooks Laboratories Limited, due to personal reasons. My resignation shall be effective from the close of business hours today.

I would like to express my sincere gratitude to the Board and Management for their continued support and guidance during my tenure.

Kindly take this on record and process the necessary formalities accordingly.

Warm regards,



Rajesh Mahajan
President – Procurement
Brooks Laboratories Limited

CC: HR Department