



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

26th September 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

In continuation to our intimation dated May 28, 2025 in the captioned matter, we wish to inform you that the Shareholders of the Company at their 23rd Annual General Meeting held on September 26, 2025, have approved the appointment of M/s. Sharma Sarin & Associates, Practicing Company Secretary (Peer Review Certificate No. 2254/2022), as the Secretarial Auditor of the Company for conducting the secretarial audit for a period of five years commencing from FY 2025-26 to FY 2029-30. The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**

Krutika Rane

Company Secretary and Compliance Officer

Membership no: 66310

Encl.: As Stated

Annexure A

SN	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Sharma Sarin & Associates, Peer Reviewed LLP of Company Secretaries in Practice peer review Certificate Number 2254/2022, as Secretarial Auditors of the Company
2.	Date of appointment and term of appointment.	The Board at its meeting held on 28 th May, 2025 approved the appointment of Sharma Sarin & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Sharma Sarin & Associates is Practising Company Secretaries in the past 28 years and based in Chandigarh. Renowned for its commitment to quality and precision. Sharma Sarin & Associates has two designated partners focused on providing comprehensive professional services in corporate law and SEBI regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable