



Brooks
LABORATORIES LIMITED

A WHO GMP & ISO 9001: 2008 Certified Company

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar,
Goregaon (East), Mumbai - 400 063 (INDIA)
Ph: +91 22 29275901/02/03/04 • Fax: +91 22 29275905

REGD. OFFICE & Unit :

Village Kishanpura Nalagarh Road, Baddi (H.P.) - 174 101 (INDIA)
Ph.: + 91 1795 654001/02/03 | Fax : + 91 1795 236939
(CIN NO: L24232HP2002PLC000267)E-mail : investors@brookslabs.net
Website : www.brookslabs.net

September 29, 2014

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai 400 051

Kind Attn: General Manager – DCS

corp.relations@bseindia.com

Kind Attn: Head- Listing

cmllist@nse.co.in

Dear Sirs

Sub: Intimation of appointment and resignation of Independent Director

This is for your kind intimation that a Meeting of the Board of Directors of the Company was held on Monday, the 29th day of September, 2014 and the Board has approved, *inter alia*, the following:

1. Appointment of **Ms. Sonia Gupta** as Additional Independent Director of the Company with effect from 29.09.2014, and as a member of the Audit Committee, Stakeholder Relationship Committee and the Nomination & Remuneration Committee of the Board of Directors of the Company.
2. Resignation of **Mr. Bhaskar Sharma**, Independent Director, from the Directorship of the Company with immediate effect.

This is for your information and record.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**

Ankit Parekh
Company Secretary

