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(CIN NO: L24232HP2002PLC000267) E-mail : investors@brookslabs.net
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November 12, 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

Kind Attn: Head- Listing

corp.relations@bseindia.com

cmllist@nse.co.in

Dear Sirs

Sub: Intimation of Resignation and Appointment of Chief Financial Officer of the Company

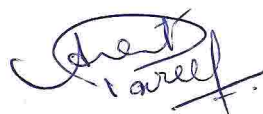
This is for your kind intimation that Mr. Ketan Shah has resigned as the Chief Financial Officer of the Company with effect from 09th October 2014 and Mr. Anil Pillai has been appointed as the Chief Financial Officer of the Company with effect from 01st November, 2014.

The Board has accepted the resignation and have considered the appointment in its meeting held on 30th October, 2014.

This is for your information and record.

Thanking you

Yours faithfully
For **BROOKS LABORATORIES LTD.**



ANKIT PAREKH
Company Secretary

