

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

25th September, 2019

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**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the shareholders of the Company in their meeting held on Wednesday, 25th September, 2019 inter alia approved the Appointment of Mr. Suresh Garg (DIN No.08544308) as a Whole-time Director designated as Technical Director of the Company as recommended by Board of Directors and Nomination & Remuneration Committee of the Company.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 a brief profile of Director enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)

Company Secretary & Compliance Officer



ANNEXURE-A

Appointment of Whole Time Director

Particulars	Appointment of Whole Time Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Suresh Garg (DIN No. 08544308) as an Additional Director
Date of Appointment/Cessation (as applicable)	25 th September, 2019
Term of Appointment	Mr. Suresh Garg has been appointed as a Whole Time Director to be designated as Technical Director of the Company for the period of 5 years with effect from 25.09.2019 to 24.09.2024.
Brief Profile	Mr. Suresh Garg aged 42 years, is a Graduate in Pharmacy and Diploma in Management. He has vast experience of 18 years in Pharmaceutical Industry at various levels. His areas of expertise in Domestic and International Regulatory Compliances.
Relationship	Mr. Suresh Garg is not related to any Director of the Company

For Brooks Laboratories Ltd.

 Company Secretary/Compliance Officer