



Corp. Office: 502, Kanakia Atrium-2, Andheri Kurla Road, Andheri (East), Mumbai – 400093. Tel: 022-61933100.

12th May, 2020

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

We hereby inform you that the Company has received today i.e. on 12th May, 2020 a resignation letter through email from Mr. Anil Kumar Pillai, resigning from the post of Chief Financial Officer of the Company. The resignation received by the Company will be placed before the forthcoming Board Meeting for their consideration.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary cum Compliance Officer

M.No. F9639