

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

26<sup>th</sup> August, 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 Board of Directors of the Company in their meeting held on Monday, 26<sup>th</sup> August, 2019 inter alia approved the Appointment of Mr. Suresh Garg (DIN No.08544308) as an Additional Director of the Company as recommended by Nomination & Remuneration Committee of the Company.

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

Kindly take the same on record.

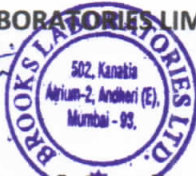
Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
(Jyoti Sancheti)

Company Secretary & Compliance Officer



ANNEXURE-A

Appointment of Additional Director

Particulars	Appointment of Additional 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)	26 <sup>th</sup> August, 2019
Term of Appointment	As per the provisions of Section 161 of the Companies Act, 2013 Mr. Suresh Garg will hold office as an additional Director till the ensuing AGM of the Company and at the next AGM a proposal will be placed before the shareholders for his appointment as Wholetime Director to be designated as Technical Director of the Company.
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

*Suresh Garg*

