

29th May 2026

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**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Chief Executive Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Friday, 29th May 2026, had appointed Mr. Prashant Rathi, as the Chief Executive Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

You are requested to take note of the above information.

The above information will be made available on the website of the Company at www.brookslabs.net

Thanking You,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**

Krutika Rane

Company Secretary and Compliance Officer

Membership no: 66310

Encl.: As Stated

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of KMP/SMP and designation	Mr. Prashant Rathi, Chief Executive Officer (CEO) of the company in addition to his existing position as Chief Financial Officer (CFO).
2.	Reason for change	Appointment
3.	Date of appointment (as applicable) & term of appointment	1 st June 2026
4.	Brief profile (in case of appointment)	Mr. Prashant Rathi, a qualified Chartered Accountant (CA), Company Secretary (CS) and holder of a Diploma in IFRS from ACCA, UK, possesses over 13 years of extensive experience in the fields of accounting, finance, Financial Management and Report. He has been associated with the Company for more than five years and, during his tenure, he has developed an in-depth understanding of the Company's business operations, financial systems, internal processes and overall management framework. Through his continuous involvement in the Company's key financial and operational functions. Mr. Rathi has developed a comprehensive understanding of the Company's operations and has made significant contributions towards its growth, stability and efficient functioning. His professional expertise, leadership capabilities and deep familiarity with the Company's affairs position him well to assume greater strategic and operational responsibilities and contribute effectively towards the Company's

		future growth and long-term objectives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018 (only in case of Directors)	Not applicable