

July 17, 2026

BSE Limited Listing Department- Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001, Scrip Code- 533543,	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, Symbol: BROOKS
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Madam/ Sir

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations and relevant circulars issued in this regard, we wish to inform you Mr. Rajesh Mahajan has been appointed as President - Trading & Senior Management Personnel of the Company with effect from July 17, 2026.

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 <https://www.brookslabs.net>

Thanking You.

For **Brooks Laboratories Limited**,

Krutika Rane
Company Secretary and Compliance Office
Membership No.: 66310

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 SMP and designation	Mr. Rajesh Mahajan - President Trading
2	Reason for change	Appointment
3.	Date of appointment (as applicable) & term of appointment	July 17, 2026
4.	Brief profile (in case of appointment)	Mr. Rajesh Mahajan holds a Bachelor's Degree in Biology and an MBA in Marketing. He has over 20+ years of experience in the pharmaceutical industry, with extensive expertise in pharmaceutical formulations and manufacturing operations. He has been instrumental in the growth of Brooks Laboratories Limited's formulation business and also played a key role in planning and executing new projects and business development initiatives.
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/14/201819 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