

September 16, 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 of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Krutika Rane, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

Ms. Krutika Rane will be relieved from her duties with effect from the close of business hours on October 9, 2026.

Please find required details pursuant to Listing Regulation attached as Annexure – A

Please find copy of her resignation letter attached as Annexure – B.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Thanking You.

For **Brooks Laboratories Limited,**

Bhushan Singh Rana
Whole-Time Director
DIN : 10289384

Annexure A

The detailed information, as required under Regulation 30 of the Listing Regulations and Para 7 of Annexure 18 to Section V-A of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of said resignation are as follows:

Sr. No	Particulars	Details
1.	Name of KMP and designation	Ms. Krutika Rane – Company Secretary and Compliance Officer.
2.	Reason for change.	To pursue an alternate career opportunity outside the organization with effect from Friday, 9 th October 2026.
3.	Date of Cessation	With effect from Friday, 9 th October 2026.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Resignation Letter

September 16, 2026

From,
Krutika Rane
Mumbai

To,
The Board of Directors
Brooks Laboratories Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

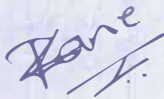
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on October 9, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,



Krutika Rane
Membership no: A66310