

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

9th December, 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

Stock Symbol-533543

Through : BSE Listing Centre

Scrip Code- BROOKS

Through : NEAPS

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 30th September, 2020 in the format prescribed under relevant Accounting Standards for Annual Results .

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary and Compliance Officer

Membership No. F9639

Encl.: As stated above



Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

a) Names of related parties and nature of relationship (to the extent of transactions entered into during the year except for control relationships where all parties are disclosed)

Name of related party	Nature of relation
(A) Directors	
Mr. Atul Ranchal	Chairman
Mr. Rajesh Mahajan	Managing Director
Mr. Suresh Garg	Wholetime Director
Mr. Rajnish Kumar Bedi	Independent Director
Mr. Deepak Mahajan	Independent Director
Mrs. Sonia Gupta	Independent Director
(B) Key managerial personnel	
Mr. Anil Kumar Pillai (till 12 May, 2020)	Chief Financial Officer
Mr. Prashant Rathi (w.e.f. 24 July, 2020)	Chief Financial Officer
Mrs. Jyoti Sancheti	Company Secretary
(C) Relative of Directors	
Mrs. Saras Gupta	Relative of Director
Mrs. Rajani Ranchal	Relative of Director
Mrs. Davinder Kumari	Relative of Director

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

Particulars	Nature of Transaction	Period ended 30 September, 2020
Mr. Atul Ranchal	Director Remuneration	4,800,000
	Sitting Fees	100,000
Mr. Rajesh Mahajan	Director Remuneration	4,800,000
	Sitting Fees	100,000
Mr. Suresh Garg	Director Remuneration	2,266,493
	Sitting Fees	100,000
Mr. Rajnish Kumar Bedi	Sitting Fees	80,000
Mr. Deepak Mahajan	Sitting Fees	80,000
Mrs. Sonia Gupta	Sitting Fees	40,000
Mrs. Saras Gupta	Salary	1,440,000
Mrs. Rajani Ranchal	Salary	1,440,000
Mrs. Davinder Kumari	Salary	1,200,000
Mr. Anil Kumar Pillai	Salary	33,507
Mr. Prashant Rathi	Salary	501,099
Mrs. Jyoti Sancheti	Salary	294,030

For Brooks Laboratories Ltd.

Sancheti
Company Secretary/Compliance Officer

c. Balance Outstanding of Related Parties :

Particulars	Nature of Transaction	Period ended 30 September, 2020
Mr. Atul Ranchal	Director Remuneration	2,384,500
	Sitting fees payable	420,000
Mr. Rajesh Mahajan	Director Remuneration	2,374,500
	Sitting fees payable	422,000
Mr. Rajnish Kumar Bedi	Sitting fees payable	364,000
Mr. Deepak Mahajan	Sitting fees payable	344,000
Mrs. Sonia Gupta	Sitting fees payable	304,000
Mr. Suresh Garg	Director Remuneration	1,541,516
	Sitting fees payable	200,000
Mrs. Saras Gupta	Salary & Wages Payable	714,500
Mrs. Rajani Ranchal	Salary & Wages Payable	717,900
Mrs. Davinder Kumari	Salary & Wages Payable	565,000
Mr. Anil Kumar Pillai	Salary & Wages Payable	-
Mr. Prashant Rathi	Salary & Wages Payable	253,177
Mrs. Jyoti Sancheti	Salary & Wages Payable	108,533

For Brooks Laboratories Ltd.

 Company Secretary/Compliance Officer