



Ref. No.: LASA/SE/24-25/020
Thursday July 25, 2024

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Ref.: Lasa Supergenerics Limited (Scrip Code: 540702)

Sub: Appointment of Mrs. Varsha Pravin Joshi as Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you Mrs. Varsha Pravin Joshi is appointed as the Chief Financial Officer & Key Managerial Personnel of the company in terms of Section 203 of Companies Act, 2013 with immediate effect.

In the opinion of the Board, Mrs. Varsha Pravin Joshi fulfills the conditions for appointment as a CFO as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details as required under regulation 30 of the Listing Regulations & the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

The above information is also available on the company's website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,
For LASA SUPERGENERICS LIMITED

Mitti Jain
Company Secretary and Compliance Officer
M.no:A33681
Encl: as above.

ANNEXURE I

AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED:

Name of the Key Managerial Personnel	Mrs. Varsha Pravin Joshi
Reason for Change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of Appointment	July 24, 2024
Terms of Appointment	In view of the vacancy caused due to resignation of Mr. Ravi Shankar Kabra, Chief Financial Officer & Key Managerial Personnel of the Company, Mrs. Varsha Pravin Joshi, who is suitable for the particular designation, is appointed as Chief Financial Officer & Key Managerial Personnel of the Company, the terms of appointments will be as per the appointment letter issued by the Company.
Expertise in specific functional areas	She is having rich experience of 25 years in Finance and Account and have past experience in working with Pharma and finance industry.
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

FOR LASA SUPERGENERICS LIMITED

**MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.33681**