

Ref. No.: LASA/SE/24-25/23
Tuesday September 03, 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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Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. September 03, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that the Board of Directors at their meeting held today which commenced at 04.00 pm and concluded at 4.45 pm have considered and approved the following:

- 1) The Notice of the Nineth (9th) Annual general Meeting (AGM) of the Company
- 2) The 9th AGM is scheduled to be held on Friday, September 27, 2024 at 09.30 A.M. through Video conferencing (VC) / Other Audio-Visual means (OAVM).
- 3) The Director’s Report of the Company together with Report on Corporate Governance, Management Discussion and Analysis Report and other relevant annexures & Schedules thereto for the financial year ended March 31, 2024.
- 4) Appointment of Shravan A. Gupta & Associates, Practicing Company Secretaries as a scrutinizer for 9th Annual General Meeting.
- 5) Re-Appointment of Mr. Omkar Herlekar (DIN: 01587154), Director who is liable to retire by rotation and eligible for re-appointment.
- 6) To close Register of Members and Share Transfer Books of the Company from Thursday 21st September 2024 to Friday 27th September 2024 both days inclusive.



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.

FOR LASA SUPERGENERICS LIMITED

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

A large, faded version of the LASA logo is centered on the page. It consists of the word "LASA" in a light blue, sans-serif font, with a light red swoosh underline that curves upwards at the end. A small red circle is positioned at the top right end of the swoosh.

AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF RE-APPOINTMENT OF THE AFORESAID DIRECTORS ARE ENCLOSED AS AN ANNEXURE.

Name of Director	Dr. Omkar Pravin Herlekar
Director Identification No.	01587154
Date of Birth	March 13,1981
Date of appointment on Board	May 02, 2017
Nationality	Indian
Qualifications	Doctorate in Philosophy (Science) from the Institute of Chemical Technology, Mumbai and a degree of Masters of Science (By Research) (Theory) from University of Mumbai
Expertise in specific functional areas	Dr. Omkar P. Herlekar is the Chairman and Managing Director of Lasa Supergenerics Limited. Upon assuming the leadership of Lasa, Dr. Herlekar charted a multi-pronged approach for its corporate growth. Envisioning a global presence for the group, Dr. Herlekar played a pivotal role in establishing marketing set-up across and outside India. Lasa places immense focus on research. Dr. Herlekar has played a pivotal role in embryonic the group's 'Catalyst Chemistry' division that focuses on development of veterinary APIs and breakthrough innovations. His contributions are widely acclaimed in the industry circles. Under his leadership, Lasa achieved new milestones and offered several innovations with the help of 'backward integration'. Herlekar's visionary and astute entrepreneurial leadership resulted in Lasa emerging as one of the leading animal healthcare conglomerates in India, driven by research, and strategic thinking on a global scale. His clear vision, steady guidance and boundless passion for organic chemistry serve as catalysts for the steady and continued expansion of the group. He also holds number of 'process patents' to his credit.



LASA SUPERGENERICS LIMITED

	Dr. Herlekar spearheads business development, expansion initiatives, financial management, investment and regulatory affairs. He has a team of experienced technocrats who are dedicated towards scaling the group to greater heights through innovation and excellence, thereby creating value for its stakeholders.
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	Nil
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	Membership – 4 (Four):- Member in Audit Committee and Stakeholders' Relationship Committee of Lasa Supergenerics Limited Member in Audit Committee and Stakeholders' Relationship Committee of Amarnath Securities Limited
Number of shares held in the Company	26879661*
Relationships between the Directors inter-se	N.A

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