

REF. No.: LASA/SE/24-25/003

Friday, April 26, 2024

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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**Subject: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015,-: Resignation of Chief Financial Officer.**

Dear Sir/Madam

This is to inform you that Mr. Ravi Shankar Kabra – Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated April 25, 2024, due to health reasons and preoccupations and he will be relieved from his duties effective end of business hours of April 26, 2024

Mr. Ravi Shankar Kabra is also ceased to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013. and Regulation 30 (5) of the SEBI LODR regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of April 26, 2024

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, Resignation, cessation, removal, death, or otherwise</del>	Resignation as the Chief Financial Officer of the Company due to health reasons
2.	Date of <del>Appointment/Cessation (as applicable) &amp; terms of appointment</del>	April 26, 2024 (end of business hours)



The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Kindly take the same on your records and acknowledge the receipt.

Thanking you  
Yours faithfully

**FOR LASA SUPERGENERICS LIMITED**

**MITTI JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A33681**

A large, light blue, semi-transparent watermark of the word "LASA" is centered on the page. It features the same red swoosh underline as the logo in the top left corner.

From :

**Ravi Shankar Kabra**

29 B/22, Vrindavan Society, Thane – 400601

April 25, 2024

To,

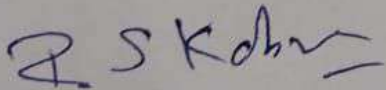
**The Board of Directors,  
Lasa Supergenerics Limited,  
Mumbai.**

Dear Sir,

**Subject: Resignation from the post of CFO**

With reference to the above, I would like to state that due to my health reasons and preoccupations, I am unable to attend the office since last few months. Due to the same, I have not been able to pay any attention to the company's financial decisions in last several months. Therefore, in the interest of the company, I hereby tender my resignation with immediate effect. Kindly consider this as most urgent and do the necessary compliances. I also request you to settle my account at the earliest.

Thanks & Regards



Ravi Shankar Kabra