

Ref. No: LASA/SE/22-23/032

Thursday February 09, 2023

To, Corporate Services Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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**Sub: Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ankita Shetty, Company Secretary and Compliance Officer of the Company have tendered her resignation w.e.f. 09<sup>th</sup> February 2023.

The Details required pursuant to SEBI Circular on CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 as under:

Reason for Resignation	Due to personal reasons as stated in Resignation letter (attached)
Date of Change	09.02.2023

You are requested to note the above on your records.

**FOR LASA SUPERGENERICS LIMITED**

**Mukesh Gupta**  
**Asst Company Secretary**

Date: February 09,2023

To,  
Board of Directors  
Lasa supergenics Limited

**Subject: Resignation from the post of Company Secretary**

Dear Sir/ Madam,

I hereby tender my resignation due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request you to releive me from the duties with immediate effect i.e from February 09, 2023.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Kindly acknowledge the receipt.

Thanking you,



Yours sincerely,  
Ankita Shetty