



LASA SUPERGENERICS LIMITED

Corporate Office : Office No. 506&507, Midas, Sahar Plaza, Andheri Kurla Road,
Andheri East, Mumbai - 400059

Tel : +91 22 4970 1092 • Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/22-23/34

Tuesday, March 21, 2023

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. March 21, 2023.**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today which was commenced at 12:00 Noon and concluded at 02:00 p.m. inter- alia has considered and approved the following:.

1. On the recommendation of the Nomination and Remuneration committee the Board approved the Appointment of Mrs. Mitti Jain as Company Secretary & Compliance Officer of the company w.e.f March 21, 2023 as per the provisions of Section 203 of the Companies Act 2013 Mrs. Mitti Jain will be the Key Managerial Personnel of the Company.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for change	Appointment of “Company Secretary & Compliance Officer”
Date of appointment	March 21, 2023

CIN : L24233MH2016PLC274202

Factory : C-4, MIDC Lote Parshuram, Tal-Khed, Pin - 415722, Dist – Ratnagiri. Tel : 02356-272244



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Term of appointment	In view of the vacancy caused due to resignation of Ms. Ankita Shetty, Company Secretary and Compliance Officer of the Company, Mrs. Mitti Jain, who is a qualified company secretary, is appointed as the Company Secretary & Compliance Officer of the Company, the terms of appointment will be as per the appointment letter issued by the company.
Brief Profile	Mrs. Mitti Jain is an Associate Member of the Institute of Company Secretaries of India and also holds a degree in B.com and M.com from University of Gujarat. She has rich experience in Corporate Laws and other allied matters.

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.

Request you to kindly take the information on your records.YOURS TRULY,
FOR **LASA SUPERGENERICS LIMITED**

DR. OMKAR PRAVIN HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01587154

CIN : L24233MH2016PLC274202

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