



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/26

Saturday August 21 2021

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. August 21, 2021

Pursuant to regulation 29 and regulation 30 of SEBI (Listing Obligation and disclosure Requirement) Regulation 2015 we would like to inform you that the Board of Directors at their meeting held today which commenced at 12:00 noon and concluded at 2:45 p.m have considered and approved below:

1) Increase in authorised share capital of the company

Over the years, the volume of business has been increasing constantly and the company has also embarked upon expansion plans. In order to expand the capital base, it is now proposed to increase the authorised equity share capital from the existing limit of Rs.50,00,00,000/- (comprising 5,00,00,000 equity shares of Rs. 10/- each) to Rs.1,00,00,00,000/- (comprising 10,00,00,000 equity shares of Rs.10/- each).

2) The Date and time of the Sixth Annual General Meeting for the year ended March 31 2021.

3) The Notice of the Sixth Annual general Meeting (AGM) along with Directors report for the financial year 2020-21.

4) Appointment of Amit R. Dadheech and Associates, Practicing Company Secretaries as a scrutinizer for 6th Annual General Meeting.

5) Appointment of Mr. Shivanand hedge (DIN: 00185508) the Director who liable to retire by rotation and eligible for re-appointment.

CIN : L24233MH2016PLC274202



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- 6) **Re-appointment of Independent directors of the company for second term of five years.**
- 7) **Re-appointment of Dr. Omkar Herlekar (DIN: 01587154) for the period of five years.**
- 8) **To close Register of Members and Share Transfer Books of the Company from Friday 17th September 2021 to Thursday 23th September 2021 both days inclusive.**
- 9) **To convene the Sixth Annual General Meeting of the Company on Friday, the 24th September 2021 through video conferencing/Other Audio Visual Means.**

This Intimation 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.

This is for your information and record

YOURS TRULY,
FOR LASA SUPERGENERICS LIMITED

A handwritten signature in black ink, appearing to read "Nidhi", with a diagonal line through it.



NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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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	Mr. Shivananad Hegde
Director Identification No.	01587154	00185508
Date of Birth	March 13,1981	May 21, 1961
Date of appointment on Board	May 02,2017	May 02, 2017
Nationality	Indian	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	Masters in Organic Chemistry
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	aged 60 years, is a Executive Director of Lasa Supergenerics Limited (Lasa). He holds a degree of Masters of Science (Final) in Organic Chemistry Karnatak University, Dharwad. He has previously worked as the Vice President (Technical) at PI Drugs & Pharmaceuticals Limited, as the Senior Vice President (Operations) at D.K. Pharmachem Private Limited, as well as the Vice President (Operations) at Chemspec Chemicals Private Limited. Prior to joining Lasa, he was working with Lasa Laboratory Private Limited as Executive Director. Pursuant to the Scheme of Arrangement, his services were transferred from Lasa Laboratory Private Limited to Lasa effect from May 2, 2017.

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	<p>the group.</p> <p>He also holds number of ‘process patents’ to his credit. 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.</p>	
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	N.A	N.A
Memberships/ Chairmanships of Audit and Stakeholders’ Relationships Committees across Public Companies	Membership – 1 (One):- Member in Audit committee Lasa Supergenerics Limited.	Membership – 1 (One):- Member in Stakeholders’ Relationship Committee of Lasa Supergenerics Limited.
Number of shares held in the Company	26222090 Equity shares	1000 Equity Shares
Relationships between the Directors inter-se	N.A	N.A

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Factory & Regd. Office : C-105, Mahad Ind Area, Khaire Birwadi, Dist – Raigad - 402309 Tel. : 02145-232101, 232202



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Brief Profile of Non- Executive Independent directors:

1. *Reason for Disclosures: : Re-appointment*
2. *Date of re- appointment: 1st May 2022*
3. *Term of Appointment: 5 years.*
4. *Brief profile:*

a) Mr. Hardesh Tolani

He is an Independent director of the company. He is chartered accountant by profession associated with leading financial institution. His area of expertise includes company audit financial reporting and taxation subject fields. He has wide exposures in toll contracts bidding, financial modelling, operations of tolls booth, working of food processing units, and banking domain knowledge.

b) Mr. Ajay Hareshlal Sukhwani

He is Independent director of the company. He holds bachelors of commerce degree from university of Mumbai. He is a Proprietor of tax consultancy firm based in Mumbai in the name of AJ Consultancy providing various services in taxation, insurance, statutory registration fields. He has around 14 years of experience in accounts, direct tax and indirect taxes. His expertise is in obtaining various statutory registrations in timely manner and appearing for assesement, Scrutiny and Appeals on client behalf.

c) Ms. Ekta Avtar Gurnasinghani

She is independent and women director of the company, she is a member of Institute of Chartered Accountant of India and holds master degree in commerce from Mumbai University. She is having 8 years of experience in the field of management financial reporting and consultancy.

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5. Disclosure of relationships between directors:

No Independent directors have any relation with any member of the Board of Directors.

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A handwritten signature in black ink, appearing to read "Nidhi", with a diagonal line through it.



NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

A large, light blue watermark of the LASA logo, featuring the word "LASA" in a bold, sans-serif font with a red swoosh underline and a red dot at the end.