



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/22-23/35

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. : Announcement under Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015.

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 we have appointed Mrs. Mitti Jain, Associate Member of ICSI as “The Company Secretary and Compliance Officer” who will also be the Key Managerial Personnel of the Company w.e.f. March 21, 2023 pursuant to the provisions of the Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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