



# 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/22-23/18

Friday, August 26, 2022

<b>To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. August 26, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Discourse Requirement) Regulation 2015 we would like to inform you that the Board of Directors at their meeting held today which commenced at 01:00 p.m. and concluded at 03:30 p.m. have considered and approved the following:

- 1) The Notice of the Seventh (7<sup>th</sup>) Annual general Meeting (AGM) of the Company.
- 2) The 7<sup>th</sup> AGM is scheduled to be held on Monday, September 26, 2022 at 9.30 a.m. through Video conferencing (VC) / Other Audio-Visual means (OAVM).
- 3) The Director’s Report of the Company together with Report on Corporate Governance, Management Discussion and Analysis Report and other relevant annexures & Schedules thereto for the financial year ended March 31, 2022.
- 4) Shifting of registered office of the Company from C-105, MIDC Mahad Mahad Raigarh 402301 to Plot no .C-4, C-4/1, MIDC Lote Parshuram , Tal -Khed , Dist- Ratnagiri 415722 i.e. outside the local limits but under the same ROC.
- 5) Appointment of Amit R. Dadheech and Associates, Practicing Company Secretaries as a scrutinizer for 7<sup>th</sup> Annual General Meeting.
- 6) Re-Appointment of Mr. Omkar Herlekar (DIN: 01587154), Director who is liable to retire by rotation and eligible for re-appointment.
- 7) To close Register of Members and Share Transfer Books of the Company from Tuesday 20th September 2022 to Monday 26th September 2022 both days inclusive.

CIN : L24233MH2016PLC274202

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



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This Intimation is also available on the company's website at [www.lasalabs.com](http://www.lasalabs.com) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

This is for your information and record

Yours Truly,

**FOR LASA SUPERGENERICS LIMITED**

 

**ANKITA SHETTY**  
**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.**

<b>Name of Director</b>	Dr. Omkar Pravin Herlekar
<b>Director Identification No.</b>	01587154
<b>Date of Birth</b>	March 13,1981
<b>Date of appointment on Board</b>	May 02, 2017
<b>Nationality</b>	Indian
<b>Qualifications</b>	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
<b>Expertise in specific functional areas</b>	<p>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 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>

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<b>List of Directorships held in Other Companies</b> (Excluding Foreign, Private and Section 8 Companies)	N.A
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	<b>Membership – 1 (One):-</b> Member in Audit committee Lasa Supergenerics Limited.
<b>Number of shares held in the Company</b>	24062211*
<b>Relationships between the Directors inter-se</b>	N.A

*\*as on March 31, 2022 Mr. Omkar Herlekar held 24062211 Equity Shares of the company from which certain shares were encumbered and certain invocation of encumbrances took place details of which are available on the website of Stock Exchanges.*

FOR LASA SUPERGENERICS LIMITED



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**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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