



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/22-23/12
Friday June 17, 2022

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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Sub: Intimation of Resignation of Mr. Mithun Mohan Jadhav from the Directorship of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mithun Mohan Jadhav, (DIN: 08181048) has vide his resignation letter dated 17 June, 2022 has resigned from the position of Whole time Director of the Company with immediate effect on account of personal commitments.

Mr. Mithun Mohan Jadhav has confirmed that there are no material reasons for his resignation other than those which are mentioned in the letter. The resignation letter with reasons is enclosed herewith.

The requisite details pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 09, 2015 is given as Annexure-1.

You are kindly requested to take the above information on record.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED



ANKITA SHETTY
COMPANY SECRETARY AND COMPLIANCE OFFICER
ENCL: AS ABOVE

CIN : L24233MH2016PLC274202



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Annexure I

DISCLOSURES REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz, Appointment , Resignation.	Resignation due to personal reasons, Mr. Mithun Mohan Jadhav (DIN: 08181048) was Appointed as Whole Time Director of the Company with effect from 13 th August 2018. Mr. Mithun Jadhav has submitted his Resignation from the position of Whole Time Director of the Company 17 th June 2022.
2	Date of Cessation	17 th June 2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

MITHUN MOHAN JADHAV

Flat No 10 Building No MN6 Near Tip Top Plaza Thane West: 400604

Date: 17/06/2022

To,

The Board of Directors,

Lasa Supergenerics Limited
Office no 705, A wing, O2 Commercial
Tower, Minerva Industrial Estate
Asha Nagar Mulund west: 400 080, Mumbai.

Sub: Resignation from the post of Whole-time Director of the Company

Dear Sir/Madam,

Due to some personal commitments, I shall not be able to discharge the duties of the Whole-time Director of the Company. Therefore, I hereby tender my resignation from the post of Whole-time Director of the Company (M/s Lasa Supergenerics Limited) and I request the Board of Directors to relieve me from the duty of my post with immediate effect from June 17, 2022 and a notice of my resignation be given to the Registrar of Companies, BSE, NSE and the board of directors.

I appreciate the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as Whole-time Director of the Company.

Further I would like to request you to please provide me an acknowledgement for the receipt of the resignation and copy of necessary E-form DIR-12 filed with Registrar of Companies to that effect for my reference and records.

Thanking You,

Yours Faithfully



Mithun Mohan Jadhav
DIN: 08181048