



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/21-22/37
Wednesday, November 17, 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
--	--

Dear Sir,

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

With reference to our letter dated November 14, 2021 and in continuation with reference number LASA/SE/21-22/36, we wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, Ms. Nidhi Kulshreshtha has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f November 14, 2021 due to permanent relocation of residence in another state.

The Board of Directors at its meeting held on November 15, 2021 has appointed Ms. Ankita Shetty, 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. November 15, 2021 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.

Following are the details of Compliance Officer:

Name : Ms. Ankita Shetty
Designation : Company Secretary and Compliance Officer
Date of Appointment : November 15, 2021
Email id : compliance@lasalabs.com

CIN : L24233MH2016PLC274202

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



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

Brief Profile:

Ms. Ankita Shetty is an Associate Member of the Institute of Company Secretaries of India and also holds a degree in Law and B.com from University of Mumbai. She has rich experience in Corporate Laws and other allied matters. She was earlier associated with Raymond Limited and A.K. Capital Finance Limited.

We request you to take the same on record.

Thanking you,

Yours Truly,

For **LASA SUPERGENERICS LIMITED**



OMKAR HERLEKAR PRAVIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 01587154