

Ref. No.: LASA/SE/17-18/044

Wednesday January 31, 2018

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

**Sub: RESIGNATION OF CHIEF FINANCIAL OFFICER**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that Mr. Minesh Chandrakant Bhosle, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the said position in the Company w.e.f. closure of business hours of January 31<sup>st</sup> 2018.


The management is in the process of filling up this position and the necessary announcement will be made in due course of time.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

For **LASA SUPERGENERICS LIMITED**

  
**HITESH WADHWANI**  
COMPANY SECRETARY



Date : 31.01.2018

To,  
Managing Director  
Lasa Supergenerics Ltd  
B/207, Citi Point,  
J.B.Nagar  
Andheri (East)

**Sub :- Resignation from Post of Chief Finance Officer**

Dear Sir,

Please accept this letter as formal intimation that I am resigning from the Position of Chief Finance Officer.

Kindly acknowledge the receipt.

Sincerely



Minesh Bhosle

