

Ref No. LASA/SE/17-18/057

Wednesday February 21, 2018

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:- Outcome of Board Meeting held today i.e 21.02.2018

Dear Sir/Madam,

Pursuant to regulation 29 and regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 we would like to inform you that the Board meeting of the Company commenced today at 12 Noon and concluded with a vote of thanks to the Chair at 4:15 p.m. The following are some of the important items of agenda which were discussed and approved at the meeting:

Accepted the resignation of Statutory Auditors, M/s Shah & Kathariya, Chartered Accountants.

Company has received resignation letter from the Statutory Auditors dated February 17, 2018 stating their inability to continue as the Auditors of the Company.

The Board sincerely appreciated their association with the Company & has accepted their resignation.

Considered and approved appointment of M/s. Thanawala & Co., Chartered Accountants as Statutory Auditors for the company.

Company has received Consent from M/s. Thanawala & Co., Chartered Accountants to be appointed as Statutory Auditors of the company.

The same is circulated among Board of Directors and their appointment has been duly approved.

Considered and approved appointment of Ms. Hema Iyer, Chartered Account as Chief Financial Officer of the Company

Ms. Hema Iyer has been confirmed as CFO of the Company. Her effective date of joining will be announced subsequently.

Ms. Hema Iyer is a qualified Chartered Accountant and has good experience in financial services industry.

Brief Profile of Ms. Hema Iyer:

She is a Commerce graduate and Chartered Accountant. She has over 5 years of wide experience in Finance and Accounts. Her area of expertise includes direct & indirect taxation; financial analysis, accounting, audits, etc.

Thanking You
Yours Sincerely,

For **LASA SUPERGENERICS LIMITED**



OMKAR P. HELRLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN : 01587154