



LASA SUPERGENERICS LIMITED

CORPORATE OFFICE: B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India.

Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref. No.: LASA/SE/18-19/026

Friday June 22, 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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Dear Sir,

In continuation to our letter dated June 16, 2018 bearing Ref. No. LASA/SE/18-19/025 submitted by us with the Stock Exchanges, we would like to inform that Mr. Hitesh Dhruvkumar Wadhvani who has resigned from the Position of Company Secretary and Compliance Officer w.e.f June 16, 2018 **will continue his services in the organization as Vice President-Legal.**

Request you to take the same on your records and inform members accordingly.

Thanking you,

Yours Truly,
For **LASA SUPERGENERICS LIMITED**

Nidhi Kulshreshtha
Company Secretary and Compliance Officer