

Ref. No.: LASA/SE/25-26/26
Friday, August 01, 2025

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: Revised Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Independent Director

Dear Sir / Madam,

With reference to the disclosure submitted on July 31, 2025 http://www.bseindia.com/corporates/anndet_new.aspx?newsid=719F0F8F-E5F1-4268-BDE4-4CC4A27B54EC, we hereby submit the **revised disclosure** in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above and in compliance with Regulation 30 of the listing regulations, we here by inform you that Ms Manali Bhagtani (DIN: 08067867) has tendered her resignation as Independent Director of the Company, with effect from Thursday, 31st July 2025 Ms. Manali Bhagtani (DIN: 08067867) through her communication she has also confirmed that the resignation is due to non-operational status and lack of business activity in the company, there are no other material reason for her resignation other than those provided in her communication dated 31st July 2025.

The Resignation letter / communication received on dated: 31-07-2025 by the company is attached for your perusal.

Brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A

The above information will also be made available on the Company's website viz. www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com

Kindly take the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
M.NO:A33681
COMPANY SECRETARY AND COMPLIANCE OFFICER

Annexure-I

ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No	Particulars	Detail
1	Reason for Change viz. Appointment/Resignation/Removal/death or otherwise	Ms Manali Bhagtani (DIN: 08067867) has expressed her intention to resign from Designation of Independent Director of the Company with effect from Thursday, 31 st July 2025 vide her email dated 31 st July 2025 due to non-operational status and lack of business activity in the company
2	Date of Appointment/Cessation (as Applicable) & Term of Appointment	With effect from Thursday, 31 st July 2025.
3	Brief Profile (In Case of Appointment)	Not Applicable
4	Disclosure of Relationships Between Directors (In case of Appointment of a Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Entities</u> NIL <u>Committee Positions:</u> NIL
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms Manali Bhagtani has confirmed that there are no material reasons for her resignation other than those mentioned in email received from her.



Resignation from the position of Independent Director

From Manali Bhagtani <manalibhagtani1@gmail.com>

Date Thu 7/31/2025 2:21 PM

To Lasa CS <cs@lasalabs.com>; Omkar Herlekar <omkar@lasalabs.com>; hardesh tolani <hardeshtolani10@gmail.com>; Ekta <ekta.gurnasinghani@gmail.com>; Aj Sukhwani <aj.sukhwani@gmail.com>

Dear Board Members,

I hereby **tender my resignation from the position of Independent Director** of LASA SUPERGENERICS LIMITED, **effective from today 31st July 2025**, due to the non-operational status of the company and lack of active business operations, which limits my ability to meaningfully contribute as a member of the Board.

Please consider this as my formal resignation in compliance with the provisions of the Companies Act, 2013.

Thank you for the opportunity and trust extended to me during my tenure.

Yours Sincerely
Manali R Bhagtani
DIN: 08067867