

Ref. No.: LASA/SE/25-26/52

Friday, January 02, 2026

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/Madam,

Sub. : **Outcome of Board Meeting held today i.e. January 02, 2026**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e . **January 02, 2026**, which was commenced at 2.00 p.m. and concluded at 4.00 p.m inter- alia have considered and approved the following:

1. Appointment of Mr. Ganesh Suresh Potdar as an Additional Director in Capacity of (Executive Director) and Occupier of All units of the Company.

Further the aforesaid appointment shall be subject to approval of members at the ensuing General Meeting/ Postal Ballot of the Company.

Pursuant to the SEBI Circular dated September 9, 2015, brief profiles of Directors for appointment is enclosed herewith as Annexure I.

The above information is also available on the company’s website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

FOR LASA SUPERGENERICS LIMITED

OMKAR HERLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01587154

ANNEXURE I

AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED:

Name of Director	Mr. Ganesh Suresh Potdar
Director Identification No.	11455401
Date of Birth	27.02.1975
Nationality	Indian
Qualifications	Under Graduate
Date of appointment	January 02, 2026 to January 01, 2030
Expertise in specific functional areas	Mr. Ganesh Poddar brings with him a broad-based understanding of business operations and commercial practices. He has exposure to banking-related processes, including coordination with financial institutions, understanding of routine banking formalities, and facilitation of documentation and compliance-related interactions. His experience enables him to contribute constructively in matters involving financial coordination and operational follow-up
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	NIL
Number of shares held in the Company	NIL
Relationships between the Directors inter-se	N.A

FOR LASA SUPERGENERICS LIMITED

**OMKAR HERLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 1587154**