

Ref. No.: LASA/SE/25-26/29
Tuesday, August 05, 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
--	--

Dear Sir/Madam,

Sub. : **Outcome of Board Meeting held today i.e. August 05, 2025**

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 which was commenced at 3.00 P.M. and concluded at 4.30 P.M. inter- alia have considered and approved the following:

Appointment of the following individuals as an Additional Director (Non-Executive Independent Director) of the Company and he shall be designated as Independent Director of the Company each for a term of 5 (five) years with effect from **August 05, 2025**, subject to the approval of shareholders at General Meeting or Postal Ballot of the Company.

1. Mr. Ketan Bhau Songal (DIN: 11228418)
2. Mr. Pravin Gadalya Lachake (DIN: 11228417)
3. Mr. Yogesh Hari Ughada (DIN: 11230183)
4. Mrs. Rekha Hemant Wakh - Woman Director (DIN: 11229667)

We are enclosing herewith the 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 I.

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

ANNEXURE - I

Particular	Details
Name of Director	Mr. Ketan Bhau Songal
Director Identification No	11228418
Brief Profile (Expertise in specific functional areas)	Mr. Ketan Bhau Songal is engaged in Agro-Veterinary Sciences with a keen interest in livestock health, animal nutrition, and sustainable farming. He has practical experience in disease management, veterinary diagnostics, and rural extension work. Passionate about improving livestock productivity, he aims to bridge veterinary care and agriculture to enhance rural livelihoods.
Date of Appointment	05 th August, 2025
Terms of Appointment	5 (Five) Year till 04 th August 2031
Date of Birth	15.06.2001
Nationality	Indian
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	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Mr. Ketan Bhau Songal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Particular	Details
Name of Director	Mr. Pravin Gadalya Lachake
Director Identification No	11228417
Brief Profile (Expertise in specific functional areas)	Mr. Pravin Gadalya Lachake has hands-on exposure in commercial and rural poultry operations. He has practical experience in areas such as broiler and layer management, feed

	formulation, biosecurity, and flock health monitoring. Passionate about efficient, sustainable poultry production, he is focused on applying science-based solutions to enhance productivity and welfare in rural and small-scale poultry settings.
Date of Appointment	05 th August, 2025
Terms of Appointment	5 (Five) Year till 04 th August 2031
Date of Birth	21.12.1997
Nationality	Indian
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	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Mr. Pravin Gadalya Lachake is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Particular	Details
Name of Director	Mr. Yogesh Hari Ughada
Director Identification No	11230183
Brief Profile (Expertise in specific functional areas)	Mr. Yogesh Hari Ughada is an enthusiastic and compassionate animal-lover with over 3 years of practical exposure working alongside veterinarians and animal care teams. Experienced in handling a variety of domestic animals and livestock under supervision. Skilled at maintaining clean and safe environments, observing animal behaviour, assisting during basic procedures, and providing supportive care..
Date of Appointment	05 th August, 2025
Terms of Appointment	5 (Five) Year till 04 th August 2031
Date of Birth	24.03.2003
Nationality	Indian
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit And Stakeholders' Relationships	NIL

Committees across Public Companies	
Number of shares held in the Company	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Mr. Yogesh Hari Ughada is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Particular	Details
Name of Director	Mrs. Rekha Hemant Wakh
Director Identification No	11229667
Brief Profile(Expertise in specific functional areas)	Mrs. Rekha is working in the field of Animal Nutrition, with a focus on optimizing livestock productivity through balanced feeding and scientific ration formulation. Her work involves evaluating feed quality, developing cost-effective nutrition plans, and promoting sustainable feeding practices for cattle, poultry, and small ruminants. Passionate about improving animal health and farm profitability, she actively contributes to farmer education and field-based nutrition advisory services.
Date of Appointment	05 th August, 2025
Terms of Appointment	5 (Five) Year till 04 th August 2031
Date of Birth	21.12.1997
Nationality	Indian
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	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Mrs. Rekha Hemant Wakh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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.

Request you to kindly take on record the information

**THANKING YOU
YOURS SINCERELY
FOR LASA SUPERGENERICS LIMITED**

**MITTI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER**

A large, light blue watermark of the LASA logo is centered on the page. The logo consists of the word "LASA" in a bold, sans-serif font, with a red swoosh underline that curves upwards and ends in a red circle.