



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LASA SUPERGENERICS LIMITED HELD ON SUNDAY, NOVEMBER 14, 2021 AT 12.00 NOON AT THE CORPORATE OFFICE OF THE COMPANY.

TO CONSIDER APPOINTMENT OF MS. ANKITA SHETTY AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

"**RESOLVED THAT** pursuant to the provisions of Section 203 read with Rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the appointment of Ms. Ankita Shetty, Company Secretary, Associate Member of Institute of Company Secretaries of India, who possess the requisite qualification under the Rule 2(1) of Companies (Appointment and Qualification of Secretary) Rules, 1988 as Whole Time Company Secretary of the Company be and is hereby approved with effect from November 15, 2021 to perform the duties which may be performed by Secretary under Companies Act 2013 and any other duties assigned to her by the Board of Directors from time to time.

RESOLVED FURTHER THAT in terms of definition of 'Key Managerial Personnel' provided under Section 2(51) of the Companies Act, 2013, Ms. Ankita Shetty, be and is hereby identified and termed as 'Key Managerial Personnel' in relation to the Company.

RESOLVED FURTHER THAT pursuant to regulation 6 and 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Ankita Shetty, be and is hereby further designated and appointed as the "Compliance Officer" of the Company and authorised to make all the compliances as may be applicable to the company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, various other SEBI Regulations, Security Contract Regulation Act 1956, Industrial and Labour Law as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT any Whole-time Director of the Company be and are hereby severally authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

CERTIFIED TRUE COPY

For LASA SUPERGENERICS LIMITED



**OMKAR HERLEKAR PRAVIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 01587154**

CIN : L24233MH2016PLC274202