



## LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,  
Mulund (West) , Mumbai- 400 080  
Email : info@lasalabs.com • Website : www.lasalabs.com

**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 TAKE NOTE OF RESIGNATION OF MS. NIDHI KULSHRESTHA FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

“RESOLVED THAT the resignation of the Ms. Nidhi Kulshrestha from the post of Company Secretary and Compliance officer of the Company be and is hereby accepted with effect from November 14, 2021.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Nidhi Kulshrestha during her tenure as secretary of the Company.

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

Factory & Regd. Office : C-105, Mahad Ind Area, Khaire Birwadi, Dist – Raigad - 402309 Tel. : 02145-232101, 232202