

Ref. No.: LASA/SE/25-26/37  
Monday, September 22, 2025

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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**Sub: REVISED DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Dear Sir / Madam,

With reference to the earlier submitted a disclosure dated 29th August 2025 regarding the resignation of Mrs. Mitti Jain, Company Secretary of the Company. However, the resignation letter was inadvertently missed in the previous submission. Accordingly, we hereby submitting the revised disclosure along with the resignation letter of Mrs. Mitti Jain.

In compliance with the Listing Regulations and the aforementioned SEBI Circular, the required details are enclosed herewith as Annexure I, along with a copy of the resignation letter.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

**FOR LASA SUPERGENERICS LIMITED**

**OMKAR HERLEKAR**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 01587154**

**Annexure-I**

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

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz. Appointment/Resignation/Removal/death or otherwise	Mrs. Mitti Jain has expressed her intention to resign from Designation Company Secretary and Compliance Officer of the Company with effect from Closing hours of Friday 29 <sup>th</sup> August 2025 vide her email dated 29 <sup>th</sup> August 2025 Due to current non-operational status of the Company and the absence of active business operations
2	Date of Appointment/Cessation (as Applicable) & Term of Appointment	With effect from Closing hours of Friday, 29 <sup>th</sup> August, 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

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### Resignation from the post of Company Secretary and Compliance Officer

**CJ** [C.S Mitti Jain <mitti.jain@gmail.com>](mailto:mitti.jain@gmail.com)

To: Omkar Herlekar

Fri 8/29/2025 6:11 PM

Cc: Mitti Jain; cs.support; hitesh.wadhvani@gmail.com

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of LASA Supergenerics Limited, with effect from Friday, 29th August 2025.

This decision has been taken in view of the current non-operational status of the Company and the absence of active business operations, which have limited the scope for me to contribute effectively in my role.

I am grateful to the Board for the confidence, support, and opportunity extended to me during my tenure. It has been a privilege to serve the Company and to contribute to its compliance and governance framework.

Please consider this letter as my formal resignation in accordance with the provisions of the Companies Act, 2013, and arrange for the necessary filings and disclosures as required under law.

I remain thankful for the enriching professional experience and wish the Company continued success in the future.

Yours sincerely,

**Regards,**  
**Mitti Jain**

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