



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

Tuesday August 24 , 2021

To,
The General Manager
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Your query dated August 21, 2021 regarding appointment of Mr. Shivanand Hegde

With respect to captioned matter, we hereby certify and ensure that:

1. The DIN/PAN details of the Mr. Shivanand Hegde (DIN: [00185508](#)) is not debarred from holding the office of director pursuant to any SEBI Order.
2. Appointment of restrained persons as a director is not debarred from holding the office by virtue of any SEBI Order or any other authority.
3. In case the existing director is restrained from acting as director by virtue of any SEBI Order or any other such authority, the director shall voluntarily resign with immediate effect, failing which the company shall initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013, and shall inform the Exchange about the same.

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




**NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN : L24233MH2016PLC274202

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