

Ref. No.: LASA/SE/25-26/33
Friday, August 29, 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
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Sub: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations") read with the Securities and Exchange Board of India ("SEBI") Circular dated 9th September 2015, bearing reference no. CIR/CFD/CMD/4/2015.

Dear Sir / Mam,

With reference to the above and in compliance with Regulation 30 of the listing regulations, we hereby inform you that Mrs. Mitti Jain Company Secretary and Compliance Officer of the has tendered her resignation with effect from closing hours of Friday, 29th August 2025. Mrs. Mitti Jain through her resignation letter has also confirmed that there are no other material reason for his resignation other than those provided in her resignation letter date 29th August, 2025.

The Details required under the listing regulation and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are enclosed in Annexure I. Please also find enclosed the resignation letter received from Mrs. Mitti Jain.

The above information will also be made available on the Company's website viz. www.lasalabs.com .

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

Sr. No	Particulars	Details
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 th August 2025 vide her email dated 29 th 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 th 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