

Ref. No.: LASA/SE/25-26/24  
Thursday, July 31, 2025

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| <b>To,</b><br><b>Corporate Services Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai – 400 001.</b><br><b>BSE CODE –540702</b> | <b>To,</b><br><b>Corporate Services Department</b><br><b>National Stock Exchange of India Limited</b><br><b>“Exchange Plaza”, Plot No. C/1,</b><br><b>G Block Bandra-Kurla Complex,</b><br><b>Bandra (E), Mumbai – 400 051.</b><br><b>NSE CODE: LASA</b> |
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**Sub: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Mam,

With reference to the above and in compliance with Regulation 30 of the listing regulations, we here by inform you Ms Manali Bhagtani (DIN: 08067867) has tendered her resignation as Independent Director of the Company, with effect from Thursday, 31<sup>st</sup> July 2025 Ms. Manali Bhagtani (DIN: 08067867) through her communication has also confirmed that due to non-operational status and lack of business activity in the company, there are no other material reason for his resignation other than those provided in her communication dated 31<sup>st</sup> July 2025.

The Resignation letter / communication received on dated: 31-07-2025 by the company are attached for your perusal.

**Brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A**

The above information will also be made available on the Company's website viz. [www.lasalabs.com](http://www.lasalabs.com) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Kindly take the above on your records.

Thanking You.

Yours faithfully,

**FOR LASA SUPERGENERICS LIMITED**

**MITTI JAIN**  
**M.NO:A33681**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Annexure-I**

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

| Sr. No | Particulars  | Detail  |
|--------|--|---|
| 1      | Reason for Change viz. Appointment/Resignation/Removal/death or otherwise            | Ms Manali Bhagtani (DIN: 08067867) has expressed her intention to resign from Designation of Independent Director of the Company with effect from Thursday, 31 <sup>st</sup> July 2025 vide her email dated 31 <sup>st</sup> July 2025 due to non-operational status and lack of business activity in the company |
| 2      | Date of Appointment/Cessation (as Applicable) & Term of Appointment                  | With effect from Thursday, 31 <sup>st</sup> July 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 position of Independent Director

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**From** Manali Bhagtani <manalibhagtani1@gmail.com>

**Date** Thu 7/31/2025 2:21 PM

**To** Lasa CS <cs@lasalabs.com>; Omkar Herlekar <omkar@lasalabs.com>; hardesh tolani <hardeshtolani10@gmail.com>; Ekta <ekta.gurnasinghani@gmail.com>; Aj Sukhwani <aj.sukhwani@gmail.com>

Dear Board Members,

I hereby **tender my resignation from the position of Independent Director** of LASA SUPERGENERIC LIMITED, **effective from today 31st July 2025**, due to the non-operational status of the company and lack of active business operations, which limits my ability to meaningfully contribute as a member of the Board.

Please consider this as my formal resignation in compliance with the provisions of the Companies Act, 2013.

Thank you for the opportunity and trust extended to me during my tenure.

**Yours Sincerely**  
**Manali R Bhagtani**  
**DIN: 08067867**