

Ref. No.: LASA/SE/25-26/25  
Friday, August 01, 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: 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 Mr. Hardesh Tolani (DIN: 07811319) has tendered his resignation as Independent Director of the Company, with effect from Thursday , 31<sup>st</sup> July 2025 Mr. Hardesh Tolani (DIN: 07811319) through his 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 his 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**


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


Sr. No	Disclosure Requirements	Information of such event(s)
1	Reason for Change viz. Appointment/Resignation/Removal/death or otherwise	Mr. Hardesh Tolani (DIN: 07811319) has expressed his intention to resign from Designation of Independent Director of the Company with effect from Thursday, 31 <sup>st</sup> July 2025 vide his 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
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Letter of resignation along with detailed reasons for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Entities</u> NIL <u>Committee Positions:</u> NIL
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hardesh Tolani has confirmed that there are no material reasons for his resignation other than those mentioned in email received from him.


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Resignation from the post of independent director

HT

hardesh tolani <hardeshtolani10@gmail.com>




To:  Omkar Herlekar;  Lasa CS; Manali Bhagtani <manalibhagtani1@gmail.com> Thu 7/31/2025 6:00 PM


Dear Board Members,


I hereby tender my resignation from the position of Independent Director of LASA SUPERGENERICs 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.

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