

Ref. No.: LASA/SE/25-26/28
Monday, August 04, 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 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 hereby inform you that Mr. Ajay Sukhwani (DIN:07811551) and Ms. Ekta Gurnasinghani (DIN: 07811337) has tendered their resignation as Independent Directors of the Company, with effect from Monday, 04th August 2025. Mr. Ajay Sukhwani (DIN: 07811551) and Ms. Ekta Gurnasinghani (DIN: 07811337) through their email has also confirmed that due to non-operational status and lack of business activity in the company, there are no other material reason for their resignation other than those provided in the communications dated 04th August 2025.

The Resignation letter / communication received on dated 04-08-2025 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 and on the website of the stock Exchange at www.bseindia.com and 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. Ajay Sukhwani (DIN: 07811551) has expressed his intention to resign from Designation of Independent Director of the Company with effect from Monday, 04 th August 2025 vide his email dated 04 th August 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 Monday, 04 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
Additional Information in case of resignation of an Independent Director		
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. Ajay Sukhwani has confirmed that there are no material reasons for his resignation other than those mentioned in email received from him.

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	Ms. Ekta Gurnasinghani (DIN: 07811337) has expressed her intention to resign from Designation of Independent Director of the Company with effect from Monday, 04 th August 2025 vide email dated 04 th August 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 Monday, 04 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
Additional Information in case of resignation of an Independent Director		
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.	Ms. Ekta Gurnasinghani has confirmed that there are no material reasons for her resignation other than those mentioned in email received from her.



Resignation from the Office of Independent Director

AS **Aj Sukhwani** <aj.sukhwani@gmail.com>



To: 📧 Lasa CS

Mon 8/4/2025 2:54 PM

Cc: 📧 Omkar Herlekar; Manali Bhagtani <manalibhagtani1@gmail.com>; Ekt.

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of LASA Supergenerics Limited, with effect from 04th August 2025.

This decision has been taken after due consideration, due to the current non-operational status of the company and the absence of any ongoing business activities. These circumstances significantly limit the scope for meaningful engagement and contribution in my capacity as an Independent Director.

I take this opportunity to express my sincere gratitude to the Board and the management for the trust, support, and professional association extended to me during my tenure.

Yours sincerely,
Ajay Sukhwani
DIN: 07811551

↩ Reply

↩↩ Reply all

➡ Forward



Resignation from the Office of Independent Director

From Ekta <ekta.gurnasinghani@gmail.com>

Date Mon 8/4/2025 10:55 AM

To Lasa CS <cs@lasalabs.com>; Omkar Herlekar <omkar@lasalabs.com>; Aj Sukhwani <aj.sukhwani@gmail.com>

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of LASA Supergenerics Limited, with effect from 04th August 2025.

This decision has been taken after due consideration, due to the current non-operational status of the company and the absence of any ongoing business activities. These circumstances significantly limit the scope for meaningful engagement and contribution in my capacity as an Independent Director.

Accordingly, I request the Board to treat this letter as my formal resignation under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to complete the requisite filings with the Registrar of Companies and stock exchanges in due course.

I take this opportunity to express my sincere gratitude to the Board and the management for the trust, support, and professional association extended to me during my tenure.

Yours sincerely,
Ekta Gurnasinghani
DIN: 07811337