

Ref. No.: LASA/SE/18-19/025

Saturday June 16, 2018

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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Dear Sir,

Sub. : Announcement under Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hitesh Dhruvkumar Wadhvani, Company Secretary and Compliance Officer and Mr. Sumant Kharasambale, Whole Time Director of the Company have tendered their resignation from their respective position in the Company w.e.f June 16, 2018.

The Board of Directors at its meeting held today have appointed Mrs. Nidhi Kulshreshtha, Associate Member of ICSI as "The Company Secretary and Compliance Officer" who will also be the Key Managerial Personnel of the Company w.e.f. June 16, 2018 pursuant to the provisions of the Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of Compliance Officer:

Name : Mrs. Nidhi Kulshreshtha
Designation : Company Secretary
Date of Appointment : June 16, 2018
Email id : nidhi@lasalabs.com
Contact : 022 4970 1092

Brief Profile :

Mrs. Nidhi Kulshreshtha is an Associate Member of Institute of Company Secretaries of India, She has over all 5 Years of Experience in the Field of Legal & Secretarial. She has also worked with Registrar of Companies, Delhi.

We request you to take the same on record.

Thanking you,

Yours Truly,

For LASA SUPERGENERICS LIMITED


Omkar Herlekar

Chairman and Managing Director

