

Ref. No.: LASA/SE/25-26/07

Tuesday, May 13, 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 WHOLETIME DIRECTOR 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 Mr. Umesh S Pawar (DIN: 10539778) has tendered his resignation as Whole time Director of the Company, with effect from closing hours of Tuesday, 13th May 2025. Mr. Umesh S Pawar (DIN:10539778) through his resignation letter has also confirmed that there are no other material reason for his resignation other than those provided in his resignation letter date 13th May 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 Mr. Umesh S Pawar.

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

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	Mr. Umesh S Pawar (DIN:10539778) has expressed his intention to resign from Designation of Whole-Time Director of the Company with effect from Closing hours of Tuesday 13 th May 2025 vide his email dated 13 th May 2025 Due to health issues
2	Date of Appointment/Cessation (as Applicable) & Term of Appointment	With effect from Closing hours of Tuesday, 13 th Tuesday 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

Re: Explanation Required for Unauthorized Leave and Non-Responsiveness

 Umesh Pawar <pawarumesh995@gmail.com>
To: Lasa CS
Cc: Rishikesh Nivalkar; Pooja Sakpal; Ketki Parte; Omkar Herlekar; Mithun Jadhav; Nilesh Kamble
 You forwarded this message on 13-05-2025 15:15.

 Reply  Reply All  Forward 

Tue 13-05-2025 14:33

Date 13/5/2025
Resignation Letter

Dear Omkar Sir,

Please accept this mail as formal notice of my resignation from my position as Whole Time Director at LASA Supergenerics Ltd. effective from 13/5/2025

Due to ongoing health issues, I have found it increasingly challenging to perform my duties to the best of my abilities. After careful consideration, I have made the difficult decision to step down from my role to prioritize my health and well-being.

I appreciate the opportunities I have had while working at our company Lasa Supergenerics Ltd. and I am grateful for the support and experience I have gained during my time here.

I will do everything possible to ensure a smooth transition of my responsibilities before my departure. If there's anything specific you'd like me to focus on during my remaining time here, please let me know.

Thank you for your understanding, and I wish the company continued success in the future.

Sincerely,

Umesh Pawar