

Ref. No.: LASA/SE/23-24/21
Saturday, September 02, 2023

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/Madam,

Sub: Outcome of Board Meeting held today i.e. September 02, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that the Board of Directors at their meeting held today which commenced at 01:00 p.m. and concluded at 04:45 p.m. have considered and approved the following:

- 1) The Notice of the Eighth (8th) Annual general Meeting (AGM) of the Company
- 2) The 8th AGM is scheduled to be held on Wednesday, September 27, 2023 at 12.30 p.m. through Video conferencing (VC) / Other Audio-Visual means (OAVM).
- 3) The Director’s Report of the Company together with Report on Corporate Governance, Management Discussion and Analysis Report and other relevant annexures & Schedules thereto for the financial year ended March 31, 2023.

- 4) Appointment of Hitesh Wadhvani and Associates, Practicing Company Secretaries as a scrutinizer for 8th Annual General Meeting.
- 5) Re-Appointment of Mr. Shivanand Hegde (DIN: [00185508](#)), Director who is liable to retire by rotation and eligible for re-appointment.
- 6) To close Register of Members and Share Transfer Books of the Company from Thursday 21st September 2023 to Wednesday 27th September 2023 both days inclusive.

The above information is also available on the company's website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.33681

AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF RE-APPOINTMENT OF THE AFORESAID DIRECTORS ARE ENCLOSED AS AN ANNEXURE.

Name of Director	Mr. Shivanand Hegde
Director Identification No.	00185508
Date of Birth	May 21,1961
Date of appointment on Board	May 02, 2017
Nationality	Indian
Qualifications	Masters in Organic Chemistry
Expertise in specific functional areas	<p>He set out his career with a vision to create a global animal health care conglomerate. Under his dynamic leadership, Lasa group has grown rapidly to attain newer milestones and the highest level of domestic and global marketing performance. Mr. Hegde is the principal architect for the progress of the group. He holds Master of Science (MSc) degree in organic chemistry with more than two decades of expertise across domestic and international marketing. His organizational skills and managerial abilities have enabled Lasa group to grow leaps and bounds and spread its wings in the regulated markets across the globe.</p>
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8	Nil



LASA SUPERGENERICS LIMITED

Companies)	
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	Membership – 1 (One):- Member in Stakeholders' Relationship Committee of Lasa Supergenerics Limited
Number of shares held in the Company	1,86,714
Relationships between the Directors inter-se	N.A

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