



LASA SUPERGENERICS LIMITED

Ref. No.: LASA/SE/23-24/40

Monday, March 11, 2024

<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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Dear Sir/Madam,

Sub. : **Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on March 08, 2024 which was commenced at 2.00 p.m. and concluded at 3.00 p.m. inter-alia have considered and approved the following:

1. Appointment of Mr. Umesh Pawar (DIN: 10539778) as an Additional Director (Executive Director) of the Company and he shall be designated as Whole-time Director of the Company for a term of 5 (five) years with effect from March 08, 2024, subject to the approval of shareholders at General Meeting of the Company..

We are enclosing herewith the 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 I.

The above information is also available on the company's website at [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).

**FOR LASA SUPERGENERICS LIMITED**

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



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**ANNEXURE I**

**AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED:**

Name of Director	Mr. Umesh Shankar Pawar
Director Identification No.	10539778
Reason for Change	Appointment as an Additional (Executive) Director and he shall be designated as Whole-time Director of the Company for a period of 5 years, subject to the approval by the Members of the Company.
Date of Appointment	March 08, 2024
Terms of Appointment	5 (five) Years till March 07,2029
Date of Birth	September 07, 1984
Nationality	Indian
Qualifications	Bachelor in Arts, from D.B.J Collage - University of Mumbai.
Expertise in specific functional areas	He is having rich experience of more than decade in the Human Resource & Administration department; he is associated with Lasa Supergenerics limited since last few years. Earlier his association was with one of the leading Investment & Finance organisations in Administration & Human Resources department.
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	NIL
Number of shares held in the Company	NIL
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Umesh Pawar is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

**FOR LASA SUPERGENERICS LIMITED**

**MITTI JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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