

Ref. No.: LASA/SE/25-26/010

Wednesday, May 21, 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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Dear Sir/Madam,

Sub. : **Outcome of Board Meeting held today i.e. May 20, 2025**

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 today which was commenced at 5.45 p.m. and concluded at 6.15 p.m inter- alia have considered and approved the following:

1. Appointment of Mr. Prathamesh Chalke as an Additional Director (Executive Director) and Occupier of All units of the Company.

Further the aforesaid appointment shall be subject to approval of members at the ensuing General Meeting/ Postal Ballot of the Company.

Pursuant to the SEBI Circular dated September 9, 2015, brief profiles of Directors for appointment is enclosed herewith as Annexure I.

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

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. Prathmesh Prakash Chalke
Director Identification No.	10747527
Date of Birth	January 21, 1991
Nationality	Indian
Qualifications	Under Graduate
Expertise in specific functional areas	He is having rich experience in the Production Department, showcasing deep expertise in managing and optimizing production processes within the pharmaceutical industry. He has been associated with Lasa Supergenerics Limited for the past several years, where he plays a key role in the day-to-day operations of the Production 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	N.A

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