

Ref. No.: LASA/SE/23-24/39

Friday, March 08, 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. : **Outcome of Board Meeting held today i.e. March 08, 2024**

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 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 as an Additional Director (Executive Director) 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](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**

**ANNEXURE I**

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

<b>Name of Director</b>	<b>Mr. Umesh Shankar Pawar</b>
<b>Director Identification No.</b>	10539778
<b>Date of Birth</b>	September 07, 1984
<b>Nationality</b>	Indian
<b>Qualifications</b>	Bachelor in Arts, from D.B.J Collage - University of Mumbai.
<b>Expertise in specific functional areas</b>	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.
<b>List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)</b>	NIL
<b>Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies</b>	NIL
<b>Number of shares held in the Company</b>	NIL
<b>Relationships between the Directors inter-se</b>	N.A

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