



Ref. No.: LASA/SE/25-26/49
Thursday, December 11th, 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. Prathmesh Chalke (DIN: 11119348) has tendered his resignation as Whole time Director of the Company, with effect from closing hours of Wednesday, 31st December 2025. Mr. Prathmesh Chalke (DIN: 11119348) 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 dated 11th December 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. Prathmesh Chalke .

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

OMKAR PRAVIN HERLEKAR

DIN NO: 01587154

CHAIRMAN AND MANAGING DIRECTOR

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. Prathmesh Chalke (DIN: 11119348) has expressed his intention to resign from Designation of Whole-Time Director of the Company with effect from Closing hours of Tuesday 31st December 2025 vide his email dated 11th December 2025
2	Date of Appointment/Cessation (as Applicable) & Term of Appointment	With effect from Closing hours of Wednesday, 31 st December 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



Outlook

Resignation from the position of director

From Prathmesh Chalke <chalkeprathmesh836@gmail.com>**Date** Thu 12/11/2025 2:14 PM**To** Lasa CS <cs@lasalabs.com>**Cc** Omkar Herlekar <omkar@lasalabs.com>

Respected sir,

I heredy tender my resignation from the position of director effective from 31st December 2025. I'm grateful for the opportunities, growth, and experience I've gained during my time here. I'll ensure a smooth handover and complete any pending tasks before my departure. Please let me know the next stepe. I'm happy to assist in the transition.

Thank you for your support,
Prathmesh prakash chalke