

Ref. No.: LASA/SE/25-26/50
Monday, December 15, 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
--	--

Sub: Announcement under Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that we have appointed Mrs. Mitti Jain, Associate Member of ICSI as “The Company Secretary and Compliance Officer” who will also be the Key Managerial Personnel of the Company w.e.f. December 16, 2025 pursuant to the provisions of the Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for change	Appointment of “Company Secretary & Compliance Officer”
Date of appointment	December 16, 2025.
Term of appointment	Mrs. Mitti Jain, who is a qualified company secretary, is appointed as the Company Secretary & Compliance Officer of the Company, the terms of appointment will be as per the appointment letter issued by the company.

Brief Profile	Mrs. Mitti Jain is an Associate Member of the Institute of Company Secretaries of India and also holds a degree in B.com and M.com from University of Gujarat. She has around 10 Years of rich experience in Corporate Laws and other allied matters.
---------------	---

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.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED

OMKAR HERLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01587154