



Ref. No.: LASA/SE/26-27/15
Tuesday, 25th August, 2026

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 ADDITIONAL DIRECTOR IN CAPACITY 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. Ganesh Potdar (DIN: 11455401) has tendered his resignation as Additional director in capacity of Whole time Director of the Company, with effect from closing hours of Tuesday, 25th August, 2026. Mr. Ganesh Potdar (DIN: 11455401) 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 25th August 2026.

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. Ganesh Potdar.

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. Ganesh Potdar (DIN: 11455401) has expressed his intention to resign from Designation of Additional director in capacity of Whole-Time Director of the Company with effect from Closing hours of Tuesday 25 th August 2026 vide his resignation letter dated Tuesday 25 th August 2026
2	Date of Appointment/Cessation (as Applicable) & Term of Appointment	With effect from Closing hours of Tuesday 25 th August 2026.
3	Brief Profile (In Case of Appointment)	Not Applicable
4	Disclosure of Relationships Between Directors (In case of Appointment of a Director)	Not Applicable

GANESH SURESH POTDAR

ADDRESS: 3, Shiv Shakti Chawl, Sakivihar Road, Near Oxford Chamber, Sakinaka, Mumbai - 400072

Date: 25/08/2026

To,

The Board of Director,

LASA SUPERGENERICS LIMITED

C4, C4/1, MIDC Lote Parshuram Industrial Area

Tal: Khed, Ratnagiri: 415722, Maharashtra.

Subject: Resignation from the post of Whole-time Director of the Company.

Dear Sir / Madam,

Due to some personal commitments, I shall not be able to discharge the duties of the Whole-time Director of the Company, Therefore, I hereby tender my resignation from the post of Whole-time Director of the Company (M/s Lasa Supergenerics Limited) and I request the Board of Directors to relieve me from the duty of my post with immediate effect from 25/08/2026 and a notice of my resignation be given to the Registrar of Companies, BSE, NSE and the board of directors.

I appreciate the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as Whole-time Director of the Company.

Further I would like to request you to please provide me an acknowledgement for the receipt of the resignation and copy of necessary E-form DIR-12 filed with Registrar of Companies to that effect for my reference and records.

THANKING YOU,
YOURS FAITHFULLY



GANESH SURESH POTDAR

PAN: APTPP4321H

DIN: 11455401