



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN : L85100MH1973PLC289209

June 24, 2023

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Priya Pandey (Membership No. A66213), Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, vide her letter dated June 24, 2023, has tendered her resignation from the services of the Company. She shall be relieved of her duties with effect from the close of business hours of Saturday, June 24, 2023.

The Company places on record the valuable contribution and guidance provided by Ms. Priya Pandey, during her tenure as Company Secretary and Compliance Officer of the Company.

The Company is in the process of appointing a successor for the position of Company Secretary and Compliance Officer, which shall be duly intimated to the Stock Exchange in due course.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company www.aspiradiagnostics.com.

We request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**



Pankaj Shah
Managing Director & CEO

INDIA'S FIRST
FULLY INTEGRATED LAB

| ☎ 0227197 5756, 022 2513 9090 | 🌐 www.aspiradiagnostics.com
| ✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com



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Annexure A

Sr.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Priya Pandey from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment /cessation (as applicable)	Date of cessation: With effect from the closing business hours of June 24, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Aspira Pathlab & Diagnostics Limited



Pankaj Shah
Managing Director & CEO