



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

Date: September 28, 2023

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

Security Code: 540788

Security ID: ASPIRA

Sub: Intimation of Completion of term of Mr. Subhash Salunke (DIN: 07940567) as an Non executive, Independent Director of the Company.

Ref: Disclosure under Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III, Part A of the SEBI Listing Regulation and intimation dated August 13, 2022 and September 12, 2022 respectively, we hereby inform that Mr. Subhash Raghunath Salunke (DIN: 07940567), Non-Executive and Independent Director of the Company has attained age of Seventy Five (75) years on April 19, 2023 and on the completion of his tenure as approved by the member by special resolution as per regulation 17(1A) of the Listing Regulation in the 49th Annual General Meeting of the Company till September 28, 2023, Consequently he ceases to hold Directorship of the Company, Member of the Audit Committee and Nomination and Remuneration Committee with effect from the closure of business hours on September 28, 2023.

The Company wishes to express its heartfelt gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Subhash Raghunath Salunke during his association as a Non-Executive, Independent Director of the Company

The disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure -A**

You are requested to kindly take the same on record.

For **Aspira Pathlab & Diagnostics Limited**

Krupali Shah
Company Secretary & Compliance Officer

Enclosure: a/a

**Aspira Pathlab & Diagnostics Limited**

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Annexure -A**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr.no.	Particulars	Description
1.	Name of Director	Mr. Subhash Raghunath Salunke (DIN: 07940567)
2.	Reason for change viz. completion of tenure appointment, resignation, removal, death or otherwise	Mr. Subhash Raghunath Salunke has attained the age of Seventy- Five (75) years on April 19, 2023 and also on the completion of his tenure as approved by the members by special resolution in the 49 th Annual General Meeting of the Company till September 28, 2023, as per regulation 17(1A) of the Listing Regulation, he ceases to hold the following positions in the Company: <ul style="list-style-type: none">• Non-Executive and Independent Director• Member of the Audit Committee• Member of the Nomination and Remuneration Committee
3.	Date of Cessation	September 28, 2023