



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: August 12, 2023

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

Security Code: 540788

Security ID: ASPIRA

Sub: Outcome of the Board Meeting held on Saturday, August, 12 2023

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that, based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company at its meeting held today has considered and approved:

Appointment of Ms. Krupali Shah as the Company Secretary cum Compliance Officer of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015, a brief profile of Ms. Krupali Shah is attached as **Annexure-1**.

The aforesaid intimation is also 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

Enclosure:

1. **Annexure-1**

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Annexure-1

Sr.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Krupali Shah (A70473) as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation & Term of appointment	August 12, 2023 With the effect from August 12, 2023
3.	Brief profile (in case of appointment)	Ms. Krupali Shah (Membership No: A70473) is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate from Mumbai University. She has overall experience of 4.5 years in the field of SEBI, Secretarial, Fema laws etc.
4.	Disclosure of relationship between Directors	Ms. Krupali Shah is not related to any of the Directors of the Company.

For Aspira Pathlab & Diagnostics Limited



Pankaj Shah
Managing Director & CEO

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