



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 Mr. Manas Mengar (DIN: 10218206) as an Additional, Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years with immediate effect, subject to the approval of the members in the General Meeting

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

The aforesaid intimation is also be available on the website of the Company www.aspiradiagnostics.com.

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

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 Mr. Manas Mengar (DIN: 10218206) as an Additional Independent Director of the Company.
2.	Date of-appointment/ cessation & Term of appointment	August 12, 2023 5 (Five) Consecutive Years subject to the approval of the Members in the General Meeting
3.	Brief profile (in case of appointment)	Mr. Manas Mengar completed his educational qualification in MBBS, DNB (Respiratory Diseases), D.M. Pulmonary and Critical Care Medicine. Currently he is serving as a consultant chest Physician, in Jupiter Hospital, Thane and Consultant Intensivist, in Padmashree Hospital, Dombivali. Maharashtra
4.	Disclosure of relationship between Directors	Mr. Manas Mengar is not related to any of the Directors of the Company.
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by the BSE	Mr. Manas Mengar is not debarred from holding office of Director of the Company, by virtue of any SEBI order or any other such authority.

For **Aspira Pathlab & Diagnostics Limited**



Pankaj Shah
Managing Director & CEO