

July 28, 2020

**BSE Limited**

The Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai - 400001

**Through: BSE Listing Centre**

**Scrip Code: 540788**

Dear Sir/ Madam,

**Sub: Contact Details of Key Managerial Personnel for reporting of Material Events**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Key managerial Personnel who is authorized to determine the materiality of an event are as under:

Name	Designation	Contact Details
Dr. Pankaj Shah	Managing director & CEO	Aspira Pathlab & Diagnostics Limited R D Shah Building, Opp. Ghatkopar Railway Station, Ghatkopar West, Mumbai - 400 086 Contact No. 9820297538

Further, after determining of any Material information/ Event by MD & CEO, the Company Secretary shall disseminate the same to the Stock Exchange (s), whose contact details are as under:

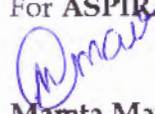
Name	Designation	Contact Details
Ms. Mamta Mav	Company Secretary	Aspira Pathlab & Diagnostics Limited R D Shah Building, Opp. Ghatkopar Railway Station, Ghatkopar West, Mumbai - 400 086 Contact No. 7208042227

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

  
Mamta Mav  
Company Secretary

