



Aspira Pathlab & Diagnostics Limited

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

November 25, 2022

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

Through: BSE Listing Centre

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIRJP/2021/662 dated November 22, 2021, for the half-year ended September 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Aspira Pathlab & Diagnostic Limited**

Priya Pandey
Company Secretary & Compliance Officer



Encl: As above

10.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Royalty Paid	-	3,75,000	1,12,500	0	-	-	-	-	-	-	-
11.	Aspira Pathlab & Diagnostics Limited		Dr. Snehal Shah		Relative of Key Management Personnel	Professional / Consultancy Fees	-	7,80,000	49,500	1,84,500	-	-	-	-	-	-	-
12.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Rent Expenses	-	8,00,001	1,35,000	1,05,000	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited		Smt. Shashibala J. Shah		Relative of Key Management Personnel	Rent Expenses	-	15,93,000	2,43,000	2,43,000	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited		Dr. Haseeb Ahmad Drabu		Independent Director	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited		Mr. Avinash Chander Mahajan		Independent Director	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited		Mrs. Mangala Radhakrishna Prabhu		Independent Director	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-
17.	Aspira Pathlab & Diagnostics Limited		Dr. Subhash Raghunath Salunke		Independent Director	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-