



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

May 18, 2019

BSE Limited

The Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 540788

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors in its meeting held on May 18, 2019 (on the recommendation of the Nomination and Remuneration Committee), approved the re-appointment of Dr. Pankaj Shah as Managing Director of the Company for a period of 3 years commencing from August 01, 2019 to July 31, 2022 subject to approval of the members in the ensuing general meeting. The existing term of appointment of Dr. Shah expires on July 31, 2019.

Dr. Pankaj Shah has been the guiding beacon behind the entire process. His experience and expertise in the field of pathology is par excellence. His portfolio boasts of over 40 years of experience in the field of pathology. After having completed his medical sciences degree from the Government Medical college in Miraj, he completed his Diploma in Pathology and Bacteriology in 1987. His zeal for education made him pursue a Master's degree from Tata Memorial Hospital in 1987 too. He has been a consulting pathologist for the past 38 years and his experience has enriched many students and patients alike.

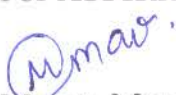
Dr. Pankaj Shah is not related to any other Director or Key Managerial Personnel (KMP) of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**



Mamta Mav

Company Secretary



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FULLY INTEGRATED LAB**

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