



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,

Sub: Intimation of resignation and appointment of Chairperson.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, We would like to inform that the due to resignation of Mr. Avinash Mahajan from the designation of chairman of the Company w.e.f May 18, 2019 due to personal reason. The Board has appointed Dr. Haseeb Drabu as chairman of the Company w.e.f May 18, 2019.

Brief Profile of Dr. Haseeb Drabu :

Haseeb A Drabu is professional economist with a diverse skill set and wide-ranging experience. Involved with national economic policy making in India for seven years at the highest level, including in the Planning Commission, Finance Commission and the Economic Advisory Council of the Prime Minister Leveraging the national level experience, worked as the Economic Advisor, the principal economic policy maker at the state level for seven years. Chose to put policy into operations and headed a bank as Chairman and Chief executive for five years. In between government policy making and banking operations, headed India's premier financial daily, Business Standard. Even as a regular commentator on economic issues, was associated with various governmental policy making bodies both at the Centre as well as the state level.

Kindly take the same on your records.

Yours faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Mamta Mav
Company Secretary

