

May 28, 2022

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

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/ Madam,

Subject: Intimation of re-appointment of Dr. Pankaj Shah as Managing Director of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors in its meeting held on May 28, 2022, 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, 2022 to July 31, 2025 subject to approval of the shareholders of the Company. The existing term of appointment of Dr. Pankaj Shah expires on July 31, 2022.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Dr. Pankaj Shah has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. He is not related to any other Director or Key Managerial Personnel (KMP) of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure as required is enclosed herewith.

Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,
For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**



Priya Pandey
Company Secretary & Compliance Officer



Annexure

Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

Sr. no.	Particulars	Disclosure
1.	Name of Director	Dr. Pankaj Shah
2.	Reason of Change	The existing term of Dr. Pankaj Shah, Managing Director of the Company expires on 31st July, 2022 and the Board has extended his term for a further period of 3 years from 1st August, 2022 to 31st July, 2025 (both the days inclusive).
3.	Date of Appointment /cessation (as applicable)	Re-appointed with effect from 1st August, 2022
4.	Term of appointment / Remuneration	Three (3) years effective from 01st August, 2022 subject to the approval of shareholders of the Company.
5.	Brief Profile	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 40 years and his experience has enriched many students and patients alike.
6.	Disclosure of relationships between Directors	He is not related to any other Director or Key Managerial Personnel (KMP) of the Company.

