

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 11, 2019

Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai, Maharashtra- 400001

Scrip Code: 540788 Security ID: ASPIRA

Dear Sir/Madam,

Sub: Intimation of resignation of Chief Financial Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Balkrishana Talawadekar resigned as Chief Financial Officer of the Company with effect from close of business hours of May 18, 2019 due to personal reason.

Request you to take the same on your record.

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Mamta Mav

Company Secretary