



Aspira Pathlab & Diagnostics Limited

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

Date: March, 20 2024

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

Security Code: 540788

Security ID: ASPIRA

Sub: Reconstitution of Stakeholder Relationship Committee by appointing Mr. Pankaj Shah (DIN: 02836324), Managing Director & CEO of the Company w.e.f March 20, 2024 as member by way of Circular Resolution passed by the Board Members.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors by way of Circular Resolution has appointed **Mr. Pankaj Shah (DIN: 02836324)**, Managing Director & CEO of the Company as the member of Stakeholder Relationship Committee of the Company in accordance with Section 178(5) of the Companies Act, 2013 read with regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from March 20, 2024.

The revised/new composition of Stakeholder Relationship Committee shall as follow:

Name of the Directors	Position	Designation
Mrs. Mangala Prabhu	Chairperson	Independent Director
Mr. Avinash Mahajan	Member	Independent Director
Mr. Pankaj Shah	Member	Managing Director & CEO

Kindly take the intimation on your record

Thanking you,

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Krupali Shah
Company Secretary & Compliance Officer

INDIA'S FIRST
FULLY INTEGRATED LAB

☎ 0227197 5756, 022 2513 9090 🌐 www.aspiradiagnostics.com
✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com