



## 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

August 29, 2020

BSE Limited,  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Through: BSE Listing Centre**

**Scrip Code: 540 788**

Dear Sir/Madam,

**Sub: Intimation of appointment of Additional Director pursuant to Regulations 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sirs,

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on August 29, 2020 has approved the appointment of Mr. Nikunj Mange and Mr. Yash Bhanushali as an Additional Executive Director of the Company with effect from August 29, 2020.

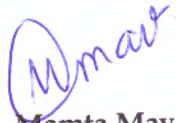
We request you to take the following on your records:

- Brief profile of Mr. Nikunj Mange and Mr. Yash Bhanushali is attached as Annexure - I.
- Disclosure of relationships between directors - Mr. Yash Bhanushali is son and Mr. Nikunj Mange is Nephew of Mr. Arvind Bhanushali (Executive Director and Promoter)

You are requested to take note of the above.

Thanking you.

Yours faithfully,  
For Aspira Pathlab & Diagnostics Limited

  
Mamta Mav  
Company Secretary

