



Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

Date: August 12, 2025

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

Scrip Code: 540788
Security ID: ASPIRA

Subject: Intimation for appointment of Dr. Alaka Keshav Deshpande (DIN: 11238406) as an Additional Woman Independent Director of the Company subject to the member's approval w.e.f September 27, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 17(1A) read with Regulation 30 of the SEBI (LODR) Regulations, 2015 and based on the recommendations of Nomination and Remuneration Committee, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e August 12, 2025 have approved the appointment of Dr. Alaka Keshav Deshapande (DIN:11238406) as Additional Woman Independent Director w.e.f September 27, 2025 subject to the approval of members by passing special resolution in the ensuing Annual General Meeting.

Additional details pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith in **Annexure-1**.

Please take the above information on record.

Thanking you,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

Nikunj Mange
Executive Director

INDIA'S FIRST
FULLY INTEGRATED LAB

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Annexure-1

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. no.	Particulars	Disclosure
1.	Name of Director	Dr. Alaka Keshav Deshpande (DIN: 11238406)
2.	Reason of Change-Appointment	Appointed as an Additional Independent Director, designated as 'Woman Independent Director' of the Company.
3.	Date of appointment & term of appointment	September 27, 2025 Term of three (3) years i.e September 27, 2025 till September 26, 2028
4.	Brief Profile	<p>Dr. Alaka Keshav Deshpande holds an MBBS and an M.D. in General Medicine & Therapeutics from Mumbai University. She has undergone specialized training in Nuclear Medicine at Bhabha Atomic Research Centre, Ultra-Sonography in Mumbai, and Gastrointestinal Endoscopies at AIIMS, New Delhi. Additionally, she has completed a Certificate Course in Diagnosis, Clinical Management, and Counselling in AIDS conducted by WHO/NACO/CMAI, New Delhi.</p> <p>Over the course of her distinguished career, Dr. Deshpande has served as Professor and Head of the Department of Medicine and Director of the Centre of Excellence in HIV Care. She was associated with Grant Medical College and Sir J.J. Group of Government Hospitals, Byculla, as an M.D. Professor. She has also contributed as a Sectional Editor for the API Textbook of Medicine and held the position of Chairperson of the Ethics Committee at Hinduja Hospital.</p>
5.	Disclosure of relationships between Directors	Dr. Deshpande is not related to any other Director or Key Managerial Personnel (KMP) of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 regarding the Director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Dr. Deshpande is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.