



## **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: September 26, 2025**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Appointment of M/s. Nilesh A. Pradhan & Co., LLP, Practising Company Secretary as the Secretarial Auditor of the Company for the term of (5) five consecutive years.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform exchange that the members of the Company at its 52<sup>nd</sup> Annual General Meeting ("AGM") held today have approved the appointment of M/s. Nilesh A. Pradhan & Co., LLP, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. L2018MH005200 & LLPIN: AAN6938), as the Secretarial Auditors of the Company for the term of five (5) consecutive years i.e from 2025-2026 to 2029-2030.

The details required to be furnished in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in enclosed in Annexure-1 and 2 respectively.

The aforesaid information is available on the website of the Company [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com).

We request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

**Nikunj Mange**  
Executive Director

**Encl: As above**



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### Annexure-1

#### **Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.no.	Particulars	Description
1.	Name of the Audit firm/Auditor	M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. L2018MH005200 & LLPIN: AAN6938)
2.	Reason for change viz. appointment	Appointment of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. L2018MH005200 & LLPIN: AAN6938) as Secretarial Auditors of the Company
3.	Date of appointment & Terms of appointment	The Members of the Company at its 52 <sup>nd</sup> Annual General meeting held on September 26, 2025, has approved the appointment of M/s. Nilesh A. Pradhan & Co., LLP, as Secretarial Auditors of Company for conducting secretarial audit for the period of five (5) consecutive years, commencing from April 01, 2025 to March 31, 2030.
4.	Brief profile	As per annexure 2
5.	Disclosure of relationship between Directors	Not Applicable



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### **Annexure-2**

#### **Brief Profile of M/s. Nilesh A. Pradhan & Co., LLP**

- Established in 2001 as a proprietorship; operating as LLP since December 2018.
- Peer-reviewed unit by the Institute of Company Secretaries of India (PR No: 1908/2022).
- **Partners:**
  - i. **Mr. Nilesh A. Pradhan**, Fellow Member, ICSI, with 24 years of practice experience.
  - ii. **Ms. Prajakta V. Padhye**, Fellow Member, ICSI, with 16 years of practice experience.
- Strong internal team of Company Secretaries, trainees, and employees; Pan-India association with CS firms
- **Key Services:**
  - ⇒ Company and LLP incorporation.
  - ⇒ Retainership, Secretarial and Due Diligence audits.
  - ⇒ Mergers & Amalgamations.
  - ⇒ Consultation on Company Law, SEBI, Stock Exchange matters etc.
  - ⇒ Corporate Governance, Public & Rights Issues.
  - ⇒ Certification under various laws.
- **Clients**

Listed companies, MNCs, MSMEs, LLPs, and Chartered Accountants across diverse sectors.

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