

**Date:** September 27, 2025

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

**Scrip Code: 540788**

**Security ID: ASPIRA**

**Subject: Intimation for completion of second consecutive tenure of Mrs. Mangala Prabhu (DIN: 06450659) as Independent Director w.e.f September 27,2025.**

**Ref: Regulation 30 of the SEBI(LODR) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform that Mrs. Mangala Prabhu (DIN: 06450659) will cease to be a Non-Executive & Independent Director on the Board of Directors of the Company with effect from closing hours of September, 27 2025 respectively on completion of her second consecutive term as an Independent Director.

Consequent to the cessation of Mrs. Mangala Prabhu as Independent Director, she also ceases to be member and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

The Board of Directors and management of the Company extend their heartfelt gratitude to Mrs. Mangala Prabhu for her invaluable contributions and guidance during her tenure as the Independent Director of the Company.

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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## 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

### **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	Mrs. Mangala Prabhu (DIN: 06450659)
2.	Reason of Change-Tenure Completion	Cessation (Completion of second term of Mrs. Mangala Prabhu as a Non-Executive & Independent Director)
3.	Date of Cessation	With effect from the closure of business hours on September 27, 2025.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

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