



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: November 12, 2025

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

Security Code: 540788
Security ID: ASPIRA

Sub: Outcome of Board Meeting held on Wednesday, November 12, 2025

Dear Sir/Madam,

In compliance with the SEBI (LODR) Regulations, 2015 ("Listing Regulations") this is to inform you that the on the recommendation of Nomination and remuneration committee, Board of Directors of the Company, at its Meeting held today, i.e. on Wednesday, November 12, 2025 approved:

The appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Additional Independent Director for a First Term of five (5) years w.e.f. November 12, 2025, subject to the approval of the members 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.**

Kindly note that Board Meeting commenced at 06.15 P.M (IST) and concluded at 07.45 P.M.(IST)

The above information is being made available on the website of the Company www.aspiradiagnostics.com.

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

Thanking you.

Yours Faithfully,

For and on behalf of
Aspira Pathlab & Diagnostics Limited

Pankaj Shah
Managing Director & CEO

Annexure-1

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

| Sr. no. | Particulars | Disclosure |
|---------|--|---|
| 1. | Name of Director | Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) |
| 2. | Reason of Change-Appointment | Appointed as an Additional Independent Director of the Company. |
| 3. | Date of appointment & term of appointment | November 11, 2025 Term of five (5) years i.e November 12, 2025 till November 11, 2030 subject to the members approval |
| 4. | Brief Profile | Mrs. Kiran Awasthi, a Chartered Accountant with over 28 years of experience in Accounts, Finance, and Taxation and is a Senior Partner at AMRG & Associates and serves on Board of Raj Oil Mills Limited as Independent Director. She has expertise in the areas of financial management, governance, and analytical leadership, with a strong commitment to professionalism and integrity. |
| 5. | Disclosure of relationships between Directors | Mrs. Kiran Awasthi 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. | Mrs. Kiran Awasthi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |