

Date: January 02, 2025

To,
Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001.

Scrip Code: 540788

Security ID: ASPIRA

**Subject: Intimation for demise of Independent Director, Dr. Alaka Keshav Deshpande
(DIN: 11238406)**

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

Dear Sir/ Madam,

With the deep regret, we wish to inform you that the Company was intimated today, about the sad demise of Dr. Alaka Keshav Deshpande (DIN:11238406), Independent Director aged 79 years who passed away on December 30, 2025.

Her sudden and unexpected demise will be an irreparable loss to the Company. All the directors and employees of the Company convey deep condolences to her family.

The required details pursuant to the SEBI Listing Regulations are annexed as **Annexure-1**.

Request you to take the above information on record.

Thanking you,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**



Krupali Shah

Company Secretary & Compliance Officer

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	<p>Death</p> <p>Owing to the unfortunate demise of Dr. Alaka Keshav Deshpande, she ceases from the office of Independent Director of the Company effective from December 30, 2025 and also ceases the Membership held in the following Committees of Board:</p> <p>1) Audit Committee- Member 2) Nomination & remuneration Committee-Member 3) Stakeholder Relationship Committee- Member</p>
3.	Date of Death	December 30, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the deceased director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19	Not Applicable