



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: February 06, 2026

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

Security Code: 540788
Security ID: ASPIRA

Sub: Appointment of Mrs. Kiran Awasthi (DIN: 09066721) as an Independent Director (Post Postal Ballot Outcome)

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, through Postal Ballot (remote e-voting), have approved the below agenda by Special Resolution:

- 1. Appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721)** as Non-Executive, Independent Director for the first term of five (5) consecutive years w.e.f. November 12, 2025.

The Postal Ballot Notice was approved by the Board of Directors on December 26, 2025 and the remote e-voting facility was provided to all Members as per the provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars.

Additional details required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure – 1.

The above information is also 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

Krupali Shah
Company Secretary & Compliance Officer

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 Non-Executive & Independent Director of the Company.
3.	Date of appointment & term of appointment	W.e.f November 11, 2025 for first term of five (5) consecutive years (November 12, 2025 till November 11, 2030)
4.	Brief Profile	<ul style="list-style-type: none"> Mrs. Kiran Awasthi, a Chartered Accountant and is a senior partner at AMRG & Associates with over 28 years of experience in the field of Finance, Audit, Accounting & Taxation She also serves on Board of Raj Oil Mills Limited as Independent Director. She has wide & rich exposure in financial management, governance & 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.