



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

Date: March 07, 2026

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

Security Code: 540788

Security ID: ASPIRA

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Ref:Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Krupali Shah, (Membership No: A70473) Company Secretary cum Compliance Officer of the Company has tendered her resignation due to personal reasons and she will be relieved from her services with effect from March 08, 2026.

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 take the same on record.

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Nikunj Mange
Executive Director



Aspira Pathlab & Diagnostics Limited

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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.	Reason for change viz resignation	Ms. Krupali Shah, (Membership No: A70473) has tendered her resignation from the post of Company Secretary cum Compliance Officer due to personal reasons.
2.	Date of cessation	March 08, 2026.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

To,
The Board of Directors
Aspira Pathlab & Diagnostics Limited
6 & 7, Bhaveshwar Arcade, Near Shreyas Junction,
LBS Marg, Behind Saraswat Bank,
Ghatkopar (W), Mumbai-400086.

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

With due respect and humility, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of Aspira Pathlab & Diagnostics Limited (the "Company"). I request the Board to kindly accept my resignation and relieve me from my duties with effect from March 08, 2026.

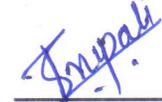
I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, I would request the Company to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs in order to give effect my resignation.

Thanking You.

Yours Truly,



CS Krupali Shah
Membership No.: A70473

Received & Accepted