

Date: May 28, 2024

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

Scrip Code: 540788
Security ID: ASPIRA

Sub: Outcome of the meeting of Board of Directors held on May 28, 2024.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. on Tuesday, May 28, 2024 inter alia, has considered, approved and taken on record the following matter(s):

1. Appointment of M/s. Nilesh A. Pradhan & Co. LLP, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial year 2024-25. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure as required is enclosed herewith **Annexure-A**.
2. Appointment of M/s. Vishal Bhanushali & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial year 2024-25. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure as required is enclosed herewith **Annexure-B**.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 6.15 p.m

We request you to please take the same on record.

Thanking you
Yours Faithfully,
For **Aspira Pathlab and Diagnostics Limited**

Pankaj Shah
Managing Director & CEO

Encl.: As above

Annexure-A

Appointment of M/s. Nilesh A. Pradhan & Co. LLP, Practicing Company Secretary, as the Secretarial Auditor of the Company

Sr. no.	Particulars	Disclosure
1.	Name of Secretarial Auditor	M/s. Nilesh A. Pradhan & Co. LLP
2.	Reason of appointment	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 (as amended or re-enacted from time to time) the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company.
3.	Date of Appointment & term of appointment	Date: May 28, 2024 Term: For the financial year 2024-25
4.	Brief Profile	M/s. Nilesh A. Pradhan & Co. LLP is a team of dedicated professionals providing advisory, secretarial, representative, and audit services to their clients to ensure statutory compliances along with healthy corporate governance. The said firm has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment following the requirements of the Companies Secretaries Act, 1980 and rules and regulations made hereunder and ICSI Auditing Standards;
5.	Disclosure of relationships between Directors	Not Applicable

Annexure-B

Appointment of M/s. Vishal Bhanushali & Associates, Chartered Accountant, as the Internal Auditor of the Company

Sr. no.	Particulars	Disclosure
1.	Name of Internal Auditor	M/s. Vishal Bhanushali & Associates
2.	Reason of appointment	As per the of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of Appointment & term of appointment	Date: May 28, 2024 Term: For the financial year 2024-25
4.	Brief Profile	M/s. Vishal Bhanushali & Associates is an Audit Firm from Mumbai, Maharashtra. Mr. Vishal Bhanushali, is the Proprietor of M/s. Vishal Bhanushali & Associates & a member of the Institute of Chartered Accountants of India (ICAI). The said firm provides quality auditing, assurance, taxation, and advisory services across different verticals to all categories of clients.
5.	Disclosure of relationships between Directors	Not Applicable