

March 19, 2022

To,
Corporate Relation Department
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 540788.


Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Darshana Sawant (Membership No. A63226) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of March 19, 2022.

The Company places on record the valuable contribution and guidance provided by Ms. Darshana Sawant, during her tenure as Company Secretary & Compliance Officer of the Company.

Kindly take the same on your records.

For Aspira Pathlab & Diagnostics Limited


Balkrishna Talawade
Chief Financial Officer

