



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: September 27, 2024.

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

Security Code: 540788

Security ID: ASPIRA

Sub: Appointment of Statutory Auditor of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform exchange that the members of the Company at its 51st Annual General Meeting ("AGM") held today have approved the appointment of M/s. Sarda Soni Associates LLP, Chartered Accountant (FRN:117235W/W100126) as the Statutory Auditor of the Company for the consecutive period of five (5) years i.e from the conclusion of 51st Annual General Meeting till the conclusion of 56th Annual General Meeting.

Details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided in **Annexure-1**

The aforesaid information is 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 **Aspira Pathlab & Diagnostics Limited**



Nikunj Mange
Executive Director

Enclosure: Annexure-1



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Annexure-1

Details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as follows

Sr.no.	Particulars	Description
1.	Name of the Statutory Auditor Firm	M/s. Sarda Soni Associates LLP
2.	Reason for Change viz. appointment	<p>Due to the completion of tenure of the existing statutory auditor M/s. P Khetan & Co. Chartered Accountants(FRN:327386E) in terms of section 139(2)(b)(ii) of the Companies Act, 2013.</p> <p>M/s. Sarda Soni Associates LLP (FRN:117235W/W100126), new statutory auditor is appointed as the statutory auditor of the Company from this 51st Annual General Meeting till the conclusion of 56th Annual General Meeting.</p>
3.	Date of Appointment and term of appointment	<p>M/s. Sarda Soni Associates LLP (FRN:117235W/W100126) are appointed as the Statutory Auditor of the Company for a period of five (5) consecutive years i.e from the conclusion of 51st Annual General Meeting till the conclusion of 56th Annual General Meeting.</p> <p>The remuneration of Statutory Auditors is as per the resolution passed by the members of the Company at its 51st AGM.</p>
4.	Brief profile	<p>M/s. Sarda Soni Associates LLP is a professional Chartered Accountant firm. It was established in the year 1998 and registered with ICAI (FRN:117235W/W100126) and having experience of around 26 years. The firm has its head office in Nagpur with branches at Mumbai & Kolkata.</p> <p>The firm has 8 partners. The firm peer review certificate is valid till 2026.</p> <p>It has earned recognition, reputation and respect of their clients who trust and rely on them for their expertise and professionalism.</p> <p>The partners of the firm have rich experience in the fields of Tax Audit, Statutory Audit, Bank Audit, etc. The firm is engaged in Audit and assurance, tax advisory both direct and indirect, due diligence and valuations etc.</p>