



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

April 16, 2022

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

Scrip Code: 540788
Security ID: ASPIRA

Sub: Outcome of Board Meeting held on Saturday, April 16, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we would like to inform you based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 16th April, 2022, have approved appointment of Ms. Priya Pandey as Company Secretary and Compliance Officer of the Company, in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 16th April, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.

We request you to kindly take the above on record.

The meeting of the Board of Directors of the Company commenced at 2:00 P.M. and concluded at 2:30 P.M.

Thanking you,

Yours faithfully,
For Aspira Pathlab & Diagnostics Limited


Nikunj Mange
Executive Director
DIN: 08489442





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ANNEXURE-I

Appointment of Ms. Priya Pandey as Company Secretary and Compliance officer (KMP) of Aspira Pathlab & Diagnostics Limited

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment	Appointment as Company Secretary and Compliance Officer
2.	Date of Appointment	Appointment with effect from April 16, 2022
3.	Brief Profile	Ms. Priya Pandey is an associate member of Institute of Company Secretaries of India. She is a Commerce and Law graduate. She has overall experience of 2 years in areas of Secretarial, Legal, Regulatory affairs & Compliance functions.
4.	Disclosure of relationship between directors	Not Applicable

Thanking you,

Yours faithfully,
For Aspira Pathlab & Diagnostics Limited

Nikunj Mange
Executive Director
DIN: 08489442

