

May 27, 2023

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

Scrip Code: 540788

Security ID: ASPIRA

Dear Sir/Madam,

Subject: Intimation regarding the appointment of Secretarial Auditor and Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on **May 27, 2023** inter alia decided the following:

1. Appointed M/s. Nilesh A. Pradhan & Co. LLP, Practicing Company Secretary having (Membership No. FCS 5445, Certificate No. 3659) as a Secretarial Auditor of the Company for the Financial year 2023-2024 to conduct the Secretarial Audit of the Company. The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as "**Annexure-A**".
2. Appointed M/s. Vishal Bhanushali & Associates, Chartered Accountant (Firm Registration Number: 145806W), having Membership No. 179979, as an Internal Auditor of the Company for the Financial year 2023-2024 to conduct the Internal Audit of the Company. The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as "**Annexure-B**".

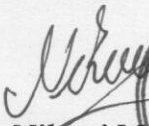
The detailed profile of M/s. Nilesh A. Pradhan & Co. LLP and M/s. Vishal Bhanushali & Associates, as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the information is given in "**Annexure-A & B**".

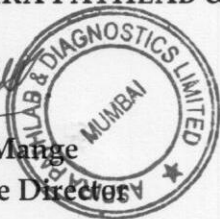
Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**


Nikunj Mange
Executive Director



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 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company.
3.	Date of Appointment & term of appointment	M/s. Nilesh A. Pradhan & Co. LLP was appointed as Secretarial Auditor of the Company at the Board Meeting held on 27 th May, 2023 for the financial year 2023-2024 at a remuneration as decided by the Board of Directors and the firm mutually.
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 Act, 2013.
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	Following the provisions 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	M/s. Vishal Bhanushali & Associates was appointed as Internal Auditor of the Company at the Board Meeting held 27 th May, 2023 for the financial year 2023-2024 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s. Vishal Bhanushali & Associates is a Firm from Mumbai, Maharashtra. Mr. Vishal Bhanushali, Designated Partner 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

