



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

June 13, 2020

BSE Limited

The Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 540788

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors in its meeting held on June 13, 2020 (on the recommendation of the Nomination and Remuneration Committee), approved the re-designation of Dr. Pankaj Shah from Managing Director to Managing Director(MD) and Chief Executive officer(CEO) of the Company.

Dr. Pankaj Shah has been the guiding beacon behind the entire process. His experience and expertise in the field of pathology is par excellence. His portfolio boasts of over 40 years of experience in the field of pathology. After having completed his medical sciences degree from the Government Medical college in Miraj, he completed his Diploma in Pathology and Bacteriology in 1987. His zeal for education made him pursue a Master's degree from Tata Memorial Hospital in 1987 too. He has been a consulting pathologist for the past 38 years and his experience has enriched many students and patients alike.

Dr. Pankaj Shah is not related to any other Director or Key Managerial Personnel (KMP) of the Company.

We request you to disseminate the above information on your website.

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

Thanking you,

Yours faithfully,

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED

Sd/-

Mamta Mav

Company Secretary