



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

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

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

November 06, 2019

BSE Limited

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

Through: BSE Listing Centre

Scrip Code: 540788

Dear Sir/ Madam,

Sub: Outcome of meeting of the Board of Directors of Aspira Pathlab & Diagnostics Limited, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has considered and approved the appointment of Mr. Ravindra R. Desai, as Chief Executive Officer of the Company.

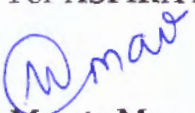
The Brief profile of Mr. Ravindra R. Desai is enclosed herewith as annexure I.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**


Mamta Mav
Company Secretary



**INDIA'S FIRST
FULLY INTEGRATED LAB**

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Annexure I

Mr. Ravindra Desai has vast experience in Pharma & Diagnostics Industry. He is the senior-most, experienced person in the diagnostics sector in India. During his tenure, he has held various position as under:

- Director Sales & Marketing (Domestic) in SRL Diagnostics.
- Director International Marketing & Strategic growth in SRL Diagnostics.
- Executive Director- Quest India
- President- Vimta labs
- CMO for Metropolis labs
- Chief Business officer - Subarban Diagnostics.

Education Qualification: MSc. (Organic Chemistry) & 40+ years of experience in diagnostics & pharmaceuticals.

He has strong leadership skills for managing businesses; especially in diagnostics. His contributions will be of immense value to Aspira.

