

May 28, 2022

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

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Request for re-classification received from Mr. Bharat Tokarshi Dagha

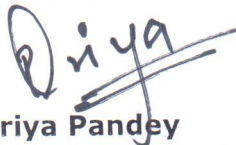
(1) The Company has received a letter dated May 12, 2022 from Mr. Bharat Tokarshi Dagha seeking re-classification of its name from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirming that Mr. Bharat Tokarshi Dagha fulfils and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) The Board of Directors of the Company, at its meeting held on May 28, 2022, considered the letter of Mr. Bharat Tokarshi Dagha and approved re-classification of Mr. Bharat Tokarshi Dagha from the category of 'promoter group' of the Company to 'public' as Mr. Bharat Tokarshi Dagha conforms to the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Certified true copy of the resolution passed by the Board of Directors of the Company in this regard is enclosed.

(3) Mr. Bharat Tokarshi Dagha holds 60,000 fully paid-up equity shares of Rs. 10/- each which in aggregate represents 0.58% of the total paid-up equity share capital of the Company.

You are requested to kindly take the above on your records and disseminate.

Thanking you,
For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**



Priya Pandey
Company Secretary & Compliance Officer
Encl.: As above.



CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD VIA VIDEO CONFERENCING ON SATURDAY, MAY 28, 2022 AT 3:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT 6&7, GROUND FLOOR, BHAVESHWAR ARCADE PREMISES CO-OP. SOCIETY LTD, NITYANAND NAGAR, GHATKOPAR WEST, MUMBAI, MAHARASHTRA 400086

APPROVAL OF RECLASSIFICATION OF SHAREHOLDER FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

The Board was informed that the Company had received letter dated 12th May, 2022 ("Request Letter") from the following person requesting their reclassification from 'promoter' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

Sr. No.	Name of the Promoter seeking reclassification	No. of Shares held	% of the total Equity Capital
1.	Bharat Tokarshi Dagha	60000	0.58%

The Board was further informed that except for its shareholding, if any in the Company, the above-mentioned person is not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, it is not involved in the day-to-day activities of the Company nor it is exercising any control over the affairs of the company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by the person.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- The trading in equity shares of the Company have not been suspended by the Stock Exchange where equity shares of the Company are listed;
- The Company does not have outstanding dues to the SEBI, Stock Exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution. The Board was requested to deliberate the Request Letter and after considering the confirmations and undertakings given in the Request Letter with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the request was accepted and approved by passing the following resolution:



“RESOLVED THAT pursuant to provisions of Regulation 31A (2) read with Regulation 31A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as “Listing Regulations”) or any other applicable provisions of Listing Regulations and other applicable laws, subject to other approvals, consents, sanctions and permissions as may be necessary, the consent of the Board of Directors be and is hereby accorded to reclassify the following person from “Promoter Category to Public Category” since the person is neither involved in the management nor holding any controlling stake in the Company. None of the aforesaid person has entered into any Shareholders Agreement with the Company and they have not got any Veto Rights or Special Information Rights or Special Rights as to Voting power or Control of the Company:

RESOLVED FURTHER THAT it is hereby confirmed that:

Sr. No.	Name of the Promoter seeking reclassification	No. of Shares held	% of the total Equity Capital
1.	Bharat Tokarshi Dagha	60000	0.58%

- the aforesaid person do not hold more than 10% of the paid-up Capital of the Company.
- the shareholding of the aforesaid Promoter / Promoter Group is only upto 0.58% of the equity share capital of the Company.
- the aforesaid persons has not and will continue to not exercise direct or indirect control over the Company.
- No director of the above said person has been or would be appointed as key managerial personnel of the Company.
- No special right were even held and would not be ever held by the above reclassified above said person /entity/Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board or the officers authorised by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

//Certified True Copy//

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**


Mr. Nikunj Mange
Executive Director
DIN: 08489442

