

February 13, 2021

**BSE Limited**

The Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai - 400001

**Scrip Code: 540788**

Dear Sir/ Madam,

**Sub: Appointment of Company Secretary and Compliance Officer of the Company**

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 that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 13<sup>th</sup> February, 2021, have approved appointment of Ms. Devyangi Patel 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 17<sup>th</sup> February, 2021.

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.

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

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**



**Nikunj Mange**  
Executive Director  
DIN: 08489442



**Annexure**

**Appointment of Ms. Devyangi Patel as Company Secretary and Compliance Officer of  
Aspira Pathlab & Diagnostics Limited**

Sr. No	Particulars	Disclosure
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment w.e.f 17 <sup>th</sup> February, 2021  Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at its meeting held on 13 <sup>th</sup> February, 2021, as per provision of Section 203 of the Companies Act, 2013
3	Brief Profile	Ms. Devyangi Patel is a qualified member of Institute of Company Secretaries of India Membership No. A52176. She is a Commerce and Law graduate. She has overall experience of 4 years in areas of Secretarial, Legal, Regulatory affairs & Compliance functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you.

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited



**Nikunj Mange**  
Executive Director  
DIN: 08489442

