



**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

**May 27, 2023**

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

Through: BSE Listing Centre

**Scrip Code: 540788**  
**Security ID: ASPIRA**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIRJP/2021/662 dated November 22, 2021, for the half-year ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Aspira Pathlab & Diagnostic Limited**

Priya  
Pandey

Digitally signed  
by Priya Pandey  
Date: 2023.05.27  
18:47:48 +05'30'

**Priya Pandey**  
**Company Secretary & Compliance Officer**

Encl: As above



11.	Aspira Pathlab & Diagnostics Limited		Smt. Shashibala J. Shah		Relative of Key Management Personnel	Rent Expenses	Omnibus approval granted	15,93,000	2,43,000	2,43,000	-	-	-	-	-	-	-	-
12.	Aspira Pathlab & Diagnostics Limited		Dr. Haseeb Ahmad Drabu		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited		Mr. Avinash Chander Mahajan		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited		Mrs. Mangala Radhakrishna Prabhu		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited		Dr. Subhash Raghunath Salunke		Independent Director	Sitting Fees	Omnibus approval granted	35,400	0	0	-	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited		Chartered Finance Management Private Limited		Director of the Company is Director	Sale of Service	Omnibus approval granted	5,430	3,58,980	1,21,435								
17.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter Company	Rent Expenses	Omnibus approval granted	1,41,600	21,600	21,600								