

June 5, 2021

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788, Security ID: ASPIRA

Sub: Contact Details of Key Managerial Personnel for reporting of Material Events

Dear Sirs,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Key Managerial Personnel who is authorized to determine the materiality of an event is as under:

Name	Designation	Contact Details
Dr. Pankaj Shah	Managing Director & CEO	Aspira Pathlab & Diagnostics Limited Flat No. 2, R D Shah Building, Opp. Ghatkopar Railway Station, Ghatkopar West, Mumbai - 400 086 Contact No. 9820297538 Email id: support@aspiradiagnostics.com

Further, after determining of any Material information/ Event by MD & CEO, any one of the Chief Financial Officer or the Company Secretary shall disseminate the same to the Stock Exchange (s), whose contact details are as under:

Name	Designation	Contact Details
Mr. Balkrishna Talawadekar	Chief Financial Officer	Aspira Pathlab & Diagnostics Limited Flat No. 2, R D Shah Building, Opp. Ghatkopar Railway Station, Ghatkopar West, Mumbai - 400 086 Contact No. 7700906689 Email id: info@aspiradiagnostics.com
Ms. Devyangi Patel	Company Secretary	Aspira Pathlab & Diagnostics Limited Flat No. 2, R D Shah Building, Opp. Ghatkopar Railway Station, Ghatkopar West, Mumbai - 400 086 Contact No. 7208042227 Email id: info@aspiradiagnostics.com





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

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Aspira Pathlab & Diagnostic Limited

Nikunj Mange
Executive Director

