

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 Chief Financial Officer and Key Managerial Personnel (KMP) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held on 13th February, 2021, have approved appointment of Mr. Balakrishna Talawadekar as Chief Financial Officer and Key Managerial Personnel of the Company, in terms of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from **13th February, 2021**.

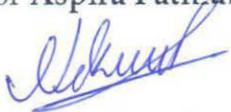
The details required under Regulation 30 of the listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

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 Mr. Balakrishna Talawadekar as Chief Financial Officer and Key Managerial Personnel of Aspira Pathlab & Diagnostics Limited

Sr. No	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer ("CFO")
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f 13 th February, 2021 Appointed as CFO and KMP of the Company by the Board of Directors on 13 th February, 2021, as per provision of Section 203 of the Companies Act, 2013
3	Brief Profile	Mr. Balakrishna Talawadekar is a B.com graduate and D.B.M. He has overall work experience of 16 years in accounts and finance filed.
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

