



## 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

November 12, 2022

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

Scrip Code: 540788  
Security ID: ASPIRA

Dear Sir/Madam,

**Subject: Intimation of Change in Designation of Mr. Arvind Bhanushali (DIN: 00011903) from Executive Director to Non-Executive Director of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors in its meeting held on November 12, 2022, based on the recommendation of the Nomination and Remuneration Committee, approved the change in Designation of Mr. Arvind Bhanushali (DIN: 00011903) from Executive Director to Non-Executive Director on the Board of the Company with effect from November 12, 2022 whose period of office shall be determined as director liable to retire by rotation.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Arvind Bhanushali has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A.**

Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

Priya Pandey

Company Secretary & Compliance Officer

Encl: As above



**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. no.	Particulars	Disclosure
1.	Name of Director	Mr. Arvind Bhanushali (DIN: 00011903)
2.	Reason of Change	Change in Designation of Mr. Arvind Bhanushali (DIN: 00011903) from the Executive Director to Non-Executive Director of the Company with effect from November 12, 2022 whose period of office shall be determined as director liable to retire by rotation.
3.	Date of appointment/cessation/ change in designation	12 <sup>th</sup> November, 2022 from the Executive Director to Non-Executive Director of the Company
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

*Riya*

