



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

November 13, 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: 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 November 13, 2021, have approved appointment of Ms. Darshana Sawant 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 **November 15, 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. Darshana Sawant as Company Secretary and Compliance Officer of **Aspira Pathlab & Diagnostics Limited**

Sr. No	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f November 15, 2021 Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at its meeting held on November 13, 2021, as per provision of Section 203 of the Companies Act, 2013 and terms of appointment as mentioned in appointment letter
3	Brief Profile	Ms. Darshana Sawant is a qualified member of Institute of Company Secretaries of India Membership No. A63226.
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

