

September 23, 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

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Devyangi Patel (Membership No. A52176), has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of September 24, 2021 due to her other commitments.

The Company places on record the valuable contribution and guidance provided by Ms. Devyangi Patel, during her tenure as a Company Secretary & Compliance Officer of the Company.

The Company is in the process of appointing a new Company Secretary and the same will be communicated to the stock exchange in due course.

Kindly take the same on your record.

For Aspira Pathlab & Diagnostics Limited


Nikunj Mange
Executive Director
DIN: 08489442

