



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

October 27, 2018

BSE Limited
The Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 540788

Dear Sir,

Sub: Intimation of appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has appointed Dr. Haseeb Drabu as Independent, Non-executive Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 are given in the enclosed annexure.

Kindly take the same on your records.

Thanking you.

For **Aspira Pathlab & Diagnostics Limited**
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Mamta Mav
Company Secretary



Encl: a/a



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Annexure

Appointment of Dr. Haseeb Drabu as independent, Non-Executive Director on the Board of Aspira Pathlab & Diagnostics Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change i.e. Appointment, Resignation, removal, death or otherwise	Dr. Haseeb Drabu have been appointed as Independent, Non-executive Directors on the Board of the Company.
2.	Date of appointment/ cessation (as applicable) Terms of appointment	27 th October, 2018 Five years with effect from 27 th October, 2018 to hold office upto 26 th October, 2023.
3.	Brief profile (in case of appointment)	As per annexure I
4.	Disclosure of relationships between Directors(in case of appointment of a director)	Dr. Haseeb Drabu are not related to any Director of the Company





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Annexure I

Brief Profile of Dr. Haseeb Drabu

Dr. Haseeb A Drabu is professional economist with a diverse skill set and wide-ranging experience. Involved with national economic policy making in India for seven years at the highest level, including in the Planning Commission, Finance Commission and the Economic Advisory Council of the Prime Minister Leveraging the national level experience, worked as the Economic Advisor, the principal economic policy maker at the state level for seven years. Chose to put policy into operations and headed a bank as Chairman and Chief executive for five years. In between government policy making and banking operations, headed India's premier financial daily, Business Standard. Even as a regular commentator on economic issues, was associated with various governmental policy making bodies both at the Centre as well as the state level.

He also writes a fortnightly column for Wall Street Journal partner in India, the business daily, Mint.

He has been associated with government and corporate policy making in various capacities. He was a member of the Prime Minister's Task Force on the Long-term Development, Member, Planning Commission's Working Group on Resources other than Tax Resources for the Eleventh Five-Year Plan, Consultant, Asian Development Bank on reforms and reconstruction in J&K, Member, Commission on Centre-State Relations. and Member of the Expert Group on 'Promotion of Diversity in living, education and workspaces for the minorities' formed by Government of India.



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FULLY INTEGRATED LAB**

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