

Date: January 05, 2025

To,
Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001.

Scrip Code: 540788

Security ID: ASPIRA

Subject: Clarification and reason for delay in disclosure of under Regulation 30 of SEBI (LODR)Regulations, 2015 – Demise of Dr. Alaka Keshav Deshapande

Dear Sir/ Madam,

This is with reference to the exchange observation email dated January 05, 2026 regarding the Corporate Announcement filed on January 02, 2026 at 09:03:01 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the Demise of Dr. Alaka Keshav Deshapande(DIN:11238406), Independent Director

In response to the observations, we are submitting herewith the revised Corporate Announcement, incorporating the required details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with an explanation for the delay in disclosure.

The revised Corporate Announcement is enclosed as **Annexure-1** for your reference.

Request you to kindly take the same on your record.

Thanking you,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**



Krupali Shah

Company Secretary & Compliance Officer

Annexure-1

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. no.	Particulars	Disclosure
1.	Name of Director	Dr. Alaka Keshav Deshpande (DIN: 11238406)
2.	Reason of Change viz Death	Owing to the unfortunate demise of Dr. Alaka Keshav Deshpande, she ceases from the office of Independent Director of the Company effective from December 30, 2025 and also ceases the Membership held in the following Committees of Board: 1) Audit Committee- Member 2) Nomination & remuneration Committee-Member 3) Stakeholder Relationship Committee- Member
3.	Date of Death	December 30, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the deceased director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19	Not Applicable
8.	Reasons for delay in Disclosure	1) The Company had disclosed the demise of Dr. Alaka Keshav Deshpande, Independent Director immediately upon receipt of verbal information from Dr. Pankaj Shah, Managing Director of the Company to the Compliance Officer on January 02, 2026. 2) The delay in filing the announcement within the stipulated 24 hours was inadvertent. Due to the fact that the information regarding Dr. Deshpande demise came to the knowledge of management at a later point in time. Upon the receipt of such information, the Company promptly informed the Stock Exchange. 3) The delay was unintentional and there was no intention to withhold any material information from the Exchange or the investors.