

June 5, 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: Intimation of Resignation of Executive Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Yash Bhanushali (DIN: 07208017), has vide a letter dated June 5, 2021 ("said letter") tendered his resignation from the position of the Executive Director of the Company with effect from June 5, 2021, for the reason mentioned in the said letter. A copy of the said letter is enclosed for your reference and records. The said letter is accepted by Board of Directors at its meeting held on June, 5, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Sr .No	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation and personal commitments. Mr. Yash Bhanushali has been associated with Company since August 29,2020.
2	Date of appointment / cessation (as applicable) & term of appointment	June 5, 2021



Further, he has also confirmed that there is no other material reason for his resignation other than the reason stated in his resignation letter dated June 5, 2021.

The Board placed on record its appreciation for the guidance and support provided by Mr. Yash Bhanushali during his association with the Company.

Thanking you.

Yours Faithfully,

For Aspira Pathlab & Diagnostic Limited



Nikunj Mange
Executive Director
DIN: 08489442



Encl: As above

Yash Bhanushali

C-34, Konark Indraprashth, Sarvodaya Nagar, Village Nahur, Mulund (W), Mumbai - 400080

June 5, 2021

To,
The Board of Directors
Aspira Pathlab & Diagnostics Ltd
Flat No.2 , R.D. Shah Bldg,
Shraddhanand Road Opp. Ghatkopar Railway Station
Ghatkopar (West)
Mumbai 400086

Subject: Resignation as Executive Director

Dear Sir,

I have been an Executive Director of your esteemed Company, Aspira Pathlab & Diagnostics Limited, since August 29, 2020. It has been a great pleasure to have been associated with the Company and the distinguished Directors and Executors of the Company.

At this time, due to pre-occupation and some personal commitments to which I must attend, I wish to tender my resignation from the Board of Directors of your Company. I also confirm that there is no other material reason for my resignation.

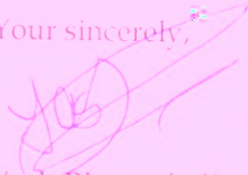
Please accept my resignation.

In the meantime, I wish Aspira Pathlab & Diagnostics Limited, and each member of Board of Directors all the very best.

Kindly file the necessary forms and disclosures with the Registrar of Companies, Mumbai and the BSE Limited.

Thanking You,

Your sincerely,



Yash Bhanushali
DIN No: 07208017