

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 Non- Executive and Non-Independent 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 that Ms. Vandana Bhansali (DIN: 06916248), has vide a letter dated June 5, 2021 ("said letter") tendered her resignation from the position of the Non- Executive and Non-Independent 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 other engagement Ms. Vandana Bhansali has been associated since July 10, 2014.
2	Date of appointment/ cessation (as applicable) & term of appointment	June 5, 2021



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

The Board placed on record its appreciation for the guidance and support provided by Ms. Vandana Bhansali during his association with the Company.

Thanking you.

Yours Faithfully,
For **Aspira Pathlab & Diagnostic Limited**



Nikunj Mange
Executive Director
DIN: 08489442



Encl: As above

VANDANA BHANSALI
204, Grace C Vasant Oscar, L.B.S. Marg, Mulund 400080

Date: 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

Dear Sir,

Subject: Resignation from the Directorship of Company

This is in reference to the captioned subject, I hereby tender my resignation as Non-Independent & Non-Executive Director, from the Board of Directors of the Company with close of business hours of June 5, 2021, due to pre-occupation and other engagement. I hereby declare and confirm that there is no other material reason for my resignation.

I express that it was my privilege to have served the Board of Directors of Aspira Pathlab & Diagnostics Limited. My association with the Company was rewarding and fruitful.

I once again wish to thank each member of the Board of Directors, for giving for their kind cooperation during my tenure of Directorship.

I request you to do the needful in this regards and file respective forms and disclosures with the Registrar of Companies, Mumbai and the BSE Limited.

Thanking You,

Your sincerely,

Bhansali

Vandana Bhansali
DIN No: 06916248