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Aspira Pathlab & Diagnostics Limited
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Regd. Office: Flat No. 2, RD Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L851 00MH 1973PLC289209

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

Department of Corporate Services BSE Limited

P J Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Seri p Code: 540788
Security ID: ASPIRA

Dear Sir,

J an~ary 14, 2021

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inf0rm you that Ms. Mamta Mav, have resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of January 14, 2021.
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The Company places on record the valuable contribution and guidance provided by Ms. Mamta Mav 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.

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Nikunj Mange
Executive Director

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• support@aspiradiagnostics.com I info@aspiradiagnostics.com