



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN : L85100MH1973PLC289209

Date: September 27, 2023

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Sub: Appointment of Mr. Manas Mengar (DIN: 10218206) as Non-executive, Independent Director of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

With reference to the voting results submitted to the BSE Limited dated September 27, 2023 this is to inform that, the shareholders at its 50th Annual General meeting ("**50th AGM**") held on September 26, 2023 through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), have approved the appointment of Mr. Manas Mengar (DIN: 10218206) as Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years in compliance of applicable provisions of Companies Act, 2013 and Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 are given as per enclosed **Annexure-A**.

The aforesaid intimation is also be available on the website of the Company www.aspiradiagnostics.com.

You are requested to kindly take the above on record.

For Aspira Pathlab & Diagnostics Limited

Krupali Shah
Company Secretary & Compliance Officer

Enclosure: a/a

Annexure -A

Sr.no.	Particulars	Description
1.	Name of Director	Mr. Manas Mengar (DIN: 10218206)
2.	Reason for change viz. Change in designation, resignation, removal, death or otherwise	Members of the Company through Special Resolution passed in the 50 th AGM on September 26, 2023 has approved the regularisation/ appointment of Mr. Manas Mengar as an Non Executive Independent Director of the Company for a period of 5 (Five) consecutive years with the effect from August 12, 2023.
3.	Date of-appointment/ cessation & Term of appointment	August 12, 2023 To hold the office for a term of 5 (Five) consecutive years commencing from August 12, 2023 up to August 11, 2028
4.	Brief profile (in case of appointment)	Mr. Manas Mengar has completed his medical educational qualification in MBBS, DNB (Respiratory Diseases), D.M. Pulmonary and Critical Care Medicine. Currently he is serving as a consultant chest Physician, in Jupiter Hospital, Thane and Consultant Intensivist, in Padmashree Hospital, Dombivali. Maharashtra
5.	Disclosure of relationship between Directors	Mr. Manas Mengar is not related to any of the Directors of the Company.
6.	Information as required under circular no LIST/COMP/14/2018-19 issued by the BSE	Mr. Manas Mengar is not debarred from holding office of Director of the Company, by virtue of any SEBI order or any other such authority.

For Aspira Pathlab & Diagnostics Limited

Krupali Shah
Company Secretary & Compliance Officer