

May 28, 2022

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

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/ Madam,

Subject: Intimation of re-appointment of Mr. Avinash Mahajan as Independent Director of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors in its meeting held on May 28, 2022, on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Avinash Mahajan as an Independent Director of the Company for a second term of 5 (Five) consecutive years effective immediately after expiry of his current term on September 24, 2022 i.e. from September 25, 2022 to September 24, 2027, notwithstanding that on July 5, 2025 he attains the age of 75 years during the aforesaid tenure, subject to approval of shareholders of the Company .

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Avinash Mahajan has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. He is not related to any other Director or Key Managerial Personnel (KMP) of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure as required is enclosed herewith.

Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,
For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**


Priya Pandey
Company Secretary & Compliance Officer



Annexure

Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

Sr. no.	Particulars	Disclosure
1.	Name of Director	Mr. Avinash Mahajan
2.	Reason of Change	The existing term of Mr. Avinash Mahajan, Independent Director of the Company expires on 24 th September, 2022 and the Board has approved his re-appointment for a second term of 5 years from 25 th September, 2022 to 24 th September, 2027 (both the days inclusive).
3.	Date of Appointment /cessation (as applicable)	Re-appointed with effect from 25 th September, 2022
4.	Term of appointment / Remuneration	Five (5) years effective from 25 th September, 2022 subject to the approval of shareholders of the Company.
5.	Brief Profile	Mr. Avinash Mahajan had a career of 38 years in the Banking Industry where he held top and significant decision-making positions in four large Banks of the country before retirement in 2010. After retirement, he is actively associated with various companies as an independent director on their Board. He has rich and diversified experience in Bank of India, Bank of Baroda, Allahabad Bank and Canara Bank, particularly in the areas of credit, foreign exchange, treasury, etc. He has very good knowledge and experience in the field of finance and has significantly contributed to strengthen the position of all these four banks in the comity of banks in the country.
6.	Disclosure of relationships between Directors	He is not related to any other Director or Key Managerial Personnel (KMP) of the Company.

