

January 13, 2021

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir,

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 inform you that Mr. Prahlad Bhanushali, have resigned from the position of Chief Financial Officer of the Company with effect from closing hours of January 13, 2021.

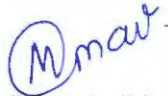
The Company places on record the valuable contribution and guidance provided by Mr. Prahlad Bhanushali during his tenure as a Chief Financial Officer of the Company.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the stock exchanges in due course.

Kindly take the same on your record.

Thanking you.

For Aspira Pathlab & Diagnostics Limited



Mamta Mav
Company Secretary