

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

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

CIN:L85100MH1973PLC289209

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

Date: 22-08-2017

To,
The Calcutta Stock Exchange Limited
Listing Department,
7, Lyons Range,
Kolkata – 700001

To,
Head- Listing & Compliance

Metropolitan Stock Exchange of
India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Ref: Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited).

Sub: Intimation for Resignation of Director.

Dear Sir/ Madam,

This is to inform you that BHARAT TOKARSEY DAGHA (DIN: <u>00205435</u>) and DEVDAS PRABHAKARAN NAIR (DIN: <u>01343380</u>), directors of the company have resigned from the post of directorship with effect from 22nd August 2017.

Kindly take the same on record

Thanking you,

For Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited)

Chander Prakesh Puri

Director

DIN: 06886988