



**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: 06<sup>th</sup> March, 2024**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Reconstitution of Audit Committee by appointing Mr. Nikunj Mange (DIN: 08489442) Executive Director of the Company w.e.f March 06, 2024 as member by way of Circular Resolution passed by the Board Members**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors by way of Circular Resolution has appointed **Mr. Nikunj Mange (DIN: 08489442)**, Executive Director of the Company as the member of Audit Committee of the Company in accordance with Section 177 of the Companies Act, 2013 read with regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from March 06, 2024.

The revised/new composition of Audit Committee shall as follow:

<b>Name of the Directors</b>	<b>Position</b>	<b>Designation</b>
Mrs. Mangala Prabhu	Chairperson	Independent Director
Mr. Avinash Mahajan	Member	Independent Director
Mr. Nikunj Mange	Member	Executive Director

Kindly take the intimation on your record

Thanking you,

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

**Krupali Shah**

**Company Secretary & Compliance Officer**

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