



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: February 13, 2024

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

Security Code: 540788

Security ID: ASPIRA

Sub: Resignation of Mr. Arvind Bhanushali (DIN: 00011903) Non Executive, Non-Independent Director and as a member of Audit Committee of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Arvind Bhanushali (DIN: 00011903) Non-Executive, Non-Independent Director and as a member of Audit Committee of the Company, has tendered his resignation from the services of the Company due to personal reasons. He shall be relieved from his duties with effect from the close of business hours of Tuesday, February 13, 2024.

The Company places on record the valuable contribution and guidance provided by Mr. Arvind Bhanushali during his tenure as Director of the Company.

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

This intimation will also be available on the website of the Company www.aspiradiagnostics.com.

We request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**



Krupali Shah
Company Secretary & Compliance Officer

Enclosure: As above

**INDIA'S FIRST
FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 | www.aspiradiagnostics.com
✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com



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

Annexure A

Sr.no.	Particulars	Description
1.	Reason for change viz. resignation	Resignation of Mr. Arvind Bhanushali (DIN: 00011903) from the post of Non-Executive, Non-Independent Director and as a member of Audit Committee of the Company of the Company.
2.	Date of cessation	With effect from the closing business hours of February 13, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

For Aspira Pathlab & Diagnostics Limited



Krupali Shah
Company Secretary & Compliance Officer

ARVIND KARSANDAS BHANUSHALI

C-34, Konark Indraprasht, Sarvodaya Nagar, Nahur Village, Mulund (W), Mumbai - 400080

To,
Board Members
Aspira Pathlab & Diagnostics Limited
Flat No. 2, R. D. Shah Bldg, Shradhanand Road, Next to Bharat Cafe Hotel,
Opp. Ghatkopar Railway Station, Ghatkopar (W), Mumbai - 400086, Maharashtra, India.

Subject: Resignation from the position of Non-Executive Director, Non-Independent & member of Audit Committee of the Company

Dear Board Members,

As per subject captioned above, this is to inform you that I hereby tender my resignation from the position of Non-Executive, Non-Independent Director of the Company and also as a member of the Audit Committee of the Company with the effect from the close of the business hours of February 13, 2024 due to personal reasons.

I express my gratitude to all the members of Board for their extended cooperation and support during my tenure and wish the Company all the very best.

Further I request to complete all the formalities with regards to my resignation and inform all the relevant authorities.

Thanking You.

Arvind
Karsandas
Bhanushali

Digitally signed by
Arvind Karsandas
Bhanushali
Date: 2024.02.13
17:52:09 +05'30'

Arvind Bhanushali
Director
DIN: 00011903