



## Aspira Pathlab & Diagnostics Limited

Formerly known as Utkal Soap Products Ltd.

**Regd. Office:** Flat No. 2, R D Shah Building, Shradhanand 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: - December 05, 2017**

To, The Corporate Relationship Department <b>BSE Limited</b>  P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400001	To, Corporate Service Department  <b>The Calcutta Stock Exchange</b>  7, Lyons Range, Kolkata – 700 001	To, Head- Listing & Compliance  <b>Metropolitan Stock Exchange Ltd. (MSEI)</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India
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### Sub: **Change in Company Secretary, Compliance Officer and Key Managerial Personnel**

Ref:- Aspira Pathlab & Diagnostics Limited (Formerly Known As Utkal Soap Products Limited)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mrs. Mamta Mav is been appointed as Company Secretary and Compliance Officer of the Company with effect from December 01, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of Mrs. Snehal Sawant, who has resigned from the Company due to medical reason and will cease to be Company Secretary and Key Managerial Personnel at the end of business hour on November 30, 2017.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

**For Aspira Pathlab & Diagnostics Limited**  
(Formerly Known As Utkal Soap Products Limited)

*(Signature)*

**Pankaj Shah**  
Managing Director  
DIN :- 02836324



Correspondence Add.:- Plot No. C-232,  
TTC Industrial Area, MIDC, Navi Mumbai - 400 705

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