

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

October 27, 2018

BSE Limited The Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 540788

Dear Sir,

Sub: Intimation in relation to resignation of Dr. Paresh Bhanushali as an Independent Director of the Company.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to personal reasons and preoccupation Dr. Paresh Bhanushali has resigned as an Executive Director of the Company.

Thanking you.

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

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