

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

May 18, 2019

BSE Limited

The Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 540788

Dear Sir/ Madam,

Sub: Intimation of Appointment of Chief Financial Officer -Intimation under Reg. 30

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, We would like to inform that the Company has appointed Mr. Prahlad Bhanushali as Chief Financial Officer (CFO) and Whole Time Key Managerial Personnel of the Company in terms of Section 203(iii) of Companies Act, 2013 w.e.f. May 19, 2019 at its Board meeting held on Saturday, May 18, 2019.

The particulars and terms of employment of the CFO are as under:

Name: Mr. Prahlad Bhanushali

Designation: Chief Financial Officer

Date of appointment: May 19, 2019

Email ID: prahlad.bhanushali@aspiradiagnostics.com

Brief profile of Chief Financial Officer:

· A finance professional for over 22 years, he has rich experience in the Manufacturing & Einance space, primarily in Financial Accounting, Costing, Budgeting & Duditing. He has been associated with Yashraj Biotechnology Ltd. & Sroup Companies for almost two decades and has grown up the scale across key capacities.

Prior to Yashraj, he worked with India Cements Capital & Dinance Ltd. for 4 years in the Corporate Finance team.





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 He is a Post Graduate Diploma in Forex and Risk Management from World Trade Centre and Post Graduate Diploma in Finance Management from Welingkar Institute of Management Development & Development & Commerce Graduate from University of Mumbai.

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Kindly take the same on your records.

Thanking you.

Yours faithfully,

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED

Mamta Mav

Company Secretary