

Date: 22-08-2017

To,
The Calcutta Stock Exchange Limited
Listing Department,
7, Lyons Range,
Kolkata - 700001

To,
Head- Listing & Compliance
**Metropolitan Stock Exchange of
India Ltd. (MSEI)**
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Ref: Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited).

Sub: Intimation for Resignation of Director.

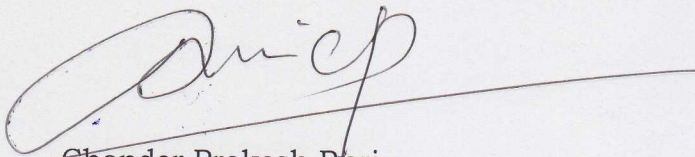
Dear Sir/ Madam,

This is to inform you that BHARAT TOKARSEY DAGHA (DIN: 00205435) and DEVDAS PRABHAKARAN NAIR (DIN: 01343380), directors of the company have resigned from the post of directorship with effect from 22nd August 2017.

Kindly take the same on record

Thanking you,

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



Chander Prakesh Puri

Director

DIN: 06886988