

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

July 28, 2020

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

## Through: BSE Listing Centre Scrip Code: 540788

Dear Sir/ Madam,

## Sub: Contact Details of Key Managerial Personnel for reporting of Material Events

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Key managerial Personnel who is authorized to determine the materiality of an event are as under:

Name	Designation	Contact Details
Dr. Pankaj Shah	Managing	Aspira Pathlab & Diagnostics Limited
	director &	R D Shah Building, Opp. Ghatkopar Railway Station,
	CEO	Ghatkopar West, Mumbai - 400 086
		Contact No. 9820297538

Further, after determining of any Material information/ Event by MD & CEO, the Company Secretary shall disseminate the same to the Stock Exchange (s), whose contact details are as under:

Name	Designation	Contact Details
Ms. Mamta Mav	Company	Aspira Pathlab & Diagnostics Limited
	Secretary	R D Shah Building, Opp. Ghatkopar Railway Station,
		Ghatkopar West, Mumbai - 400 086
		Contact No. 7208042227

Kindly take the same on your records.

Thanking you.

Yours faithfully,

## For ASPIRA PATHLAB & DIAGNOSTIC LIMITED

Mamta Mav Company Secretary



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