



## **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

**April 20, 2020**

Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

### **Through: BSE Listing Centre**

**Scrip Code: 540 788**

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr. Ravindra Desai, Chief Executive Officer (Key managerial Personnel) of Aspira Pathlab & Diagnostics Limited has tendered his resignation w.e.f April 19, 2020.

The Managing Director of the Company has accepted the same and accordingly Mr. Ravindra Desai will be relieved from the position of Chief Executive Officer of Aspira Pathlab & Diagnostics Limited effective from April 19, 2020

We request you to take the same on your records and disseminate the same to the members.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

**For Aspira Pathlab & Diagnostics Limited**

Sd/-

**Mamta Mav**  
**Company Secretary**  
**Contact No. 9869922276**