



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 18, 2020

**Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra- 400001**

Scrip Code: 540788

Security ID: ASPIRA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Vandana Bhansali as Independent Director and re-designation as Non-executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Vandana Bhansali has resigned as Independent Director of the Company w.e.f. July 18, 2020, However, she will continue to be member of the Board as Non-executive Non-independent Director of the Company.

We enclose herewith a copy of the resignation letter submitted by Ms. Vandana Bhansali to the Board of the Company.

Further as per the requirement of Regulation 30 read with Schedule III Para A Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosed is the resignation letter of Ms. Vandana Bhansali (DIN:06916248) and a confirmation from her regarding there being no material reasons other than those mentioned in resignation letter.

We request you to kindly take the same on record.

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

Thanking you,
Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

**Sd/-
Mamta Mav
Company Secretary
Contact No. 7208042227**

Encl: A/a

VANDANA BHANSALI

204, Grace, C Wing, Vasant Oscar LBS Road, Mulund West Mumbai 400080

July 18, 2020

To
The Board of Directors
Aspira Pathlab & Diagnostics Limited

Dear Sirs

Sub: Resignation letter

I have been member of the Board of the Company with effect from July 11, 2014 as Independent Director of the Company.

I have been appointed in the management of the promoter Company of the Aspira Pathlab & Diagnostics Limited.

I therefore consider it fit and proper to resign from the Board as Independent Director w.e.f. July 18, 2020 to avoid conflict of interest on either side. However, I will continue to provide my services as Non-Executive Non- Independent Director.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With warm regards,



Vandana Bhansali
(DIN No: 06916248)