

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

January 14, 2021

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

Scrip Code: 540788 Security ID: ASPIRA

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Mamta Mav, have resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of January 14, 2021.

The Company places on record the valuable contribution and guidance provided by Ms. Mamta Mav during her tenure as a Company Secretary & Compliance Officer of the Company.

The Company is in the process of appointing a new Company Secretary and the same will be communicated to the stock exchange in due course.

Kindly take the same on your record.

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Nikunj Mange Executive Director



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