



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

Date: October 17, 2023

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Sub: Reconstitution of Nomination and Remuneration Committee by appointing Mr. Manas Mengar (DIN: 10218206), Independent Director of the Company w.e.f October 17, 2023 as member of committee by way of Circular Resolution passed by the members of Board of Directors.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors by way of Circular Resolution has appointed **Mr. Manas Mengar (DIN: 10218206)** Independent Director of the Company as the member of Nomination and Remuneration Committee of the Company in accordance with Section 178 of the Companies Act, 2013 read with regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from October 17,2023.

The revised/new composition of Nomination and Remuneration Committee shall as follow:

Name of the Directors	Position	Designation
Mr. Avinash Chander Mahajan	Chairman	Independent Director
Mrs. Mangala Radha Krishnan Prabhu	Member	Independent Director
Mr. Manas Mengar	Member	Independent Director

Kindly take the intimation on your record

Thanking you,

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Krupali Shah
Company Secretary & Compliance Officer