



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: August 13, 2024

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

Security Code: 540788

Security ID: ASPIRA

Sub: Outcome of the Board meeting for re-appointment of Dr. Haseeb Drabu (DIN: 00489888), Non-Executive & Independent Director of the Company for the period of 5 years

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that, based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company at its meeting held today i.e August 13, 2024 has considered and approved re-appointment of Dr. Haseeb Drabu (DIN: 00489888), Non-Executive & Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years subject to the approval of shareholders of the Company.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 a brief profile of Dr. Haseeb Drabu is attached as **Annexure-1 & 2.**

The aforesaid information is available on the website of the Company www.aspiradiagnostics.com.

We request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Nikunj Mange
Executive Director



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Annexure-1

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no.	Particulars	Description
1.	Reason for change viz. re-appointment	Re-appointment of Dr. Haseeb Drabu (DIN: 00489888) as an Non-Executive & Independent Director of the Company
2.	Date of re-appointment & Terms of re-appointment	August 13, 2024 Re-appointment for a second term of 5 (five) consecutive years commencing from August 13, 2024 up to August 12, 2029 (both days inclusive), subject to approval of the shareholders of the Company. His present term as an Non-Executive & Independent Director of the Company will conclude on September 21, 2024.
3.	Brief profile	As per annexure 2
4.	Disclosure of relationship between Directors	Dr. Haseeb Drabu is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Dr. Haseeb Drabu is not debarred from holding the office of a Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.



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Annexure-2

Brief Profile of Dr. Haseeb Drabu

Name: Dr. Haseeb Drabu

DIN: 00489888

Date of Birth: 10/04/1961

Educational Qualification: PhD

Directorship in other Companies

- Kahnov E-Learning Private Limited
- Kahnov Realty Private Limited
- Air Works Livery Services Private Limited
- Air Works India (Engineering) Pvt Limited
- IRIS Business Services Limited
- Yashraj Biotechnology Limited.

Professional Experience: Dr. Haseeb A Drabu is an Indian politician, economist and the former member of Jammu and Kashmir Legislative Assembly from Rajpora constituency in Pulwama district. He was elected as Finance Minister of Jammu and Kashmir in the BJP-PDP coalition government from 2015 to 2018.

Further he chose to put policy into operations and headed a bank as Chairman and Chief executive for five years. In between government policy making and banking operations, headed India's premier financial daily, Business Standard. Even as a regular commentator on economic issues, was associated with various governmental policy making bodies both at the Centre as well as the state level. He has worked as a lawmaker, policy planner, banker and an economic commentator. He was an active member of the GST council in its most crucial phase of formulating and introducing the new tax regime in India. He has introduced a new state budget structure and a new government payments system.

He also writes a fortnightly column for Wall Street Journal partner in India, the business daily, Mint.