



## Aspira Pathlab & Diagnostics Limited

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

**Date: January 22, 2025**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Resignation of Mr. Avinash Mahajan (DIN: 00041661) as the Non-Executive & Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") we hereby inform that Mr. Avinash Mahajan (DIN: 00041661) has tendered his resignation as Non-Executive, Independent Director of the Company with effect from January 22, 2025 due to his approaching age towards Seventy-Five (75) years as on July 05, 2025. Consequently, he also ceases to be the member of Audit Committee, Stakeholder Relationship Committee and Chairman of the Nomination & Remuneration Committee of the Company.

The Company places on record the valuable contribution and guidance provided by Mr. Avinash Mahajan during his tenure as Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure- A**.

This intimation is also available on the website of the Company [www.aspiradiagnostics.com](http://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**

**Enclosure: As above**

**INDIA'S FIRST**  
**FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 🌐 [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)  
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### Annexure A

Sr.no.	Particulars	Description
1.	Reason for change viz. resignation	<p>Mr. Avinash Mahajan shall be completing 75 years of age on July 05, 2025.</p> <p>Pursuant to applicability of Regulation 17(1A) of SEBI (LODR) Regulations, 2015 and consistent with the principles of good corporate governance, Mr. Avinash Mahajan has tendered his resignation as an Independent director and accordingly from Board Committees effective immediately.</p> <p>Mr. Avinash Mahajan has confirmed that there are no material reasons for his resignation.</p>
2.	Date of cessation	January 22, 2025.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular No. LIST/COM/14/2018-19	Not Applicable
<b>Additional Information in case of resignation of Independent Director</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Avinash Mahajan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

AVINASH CHANDER MAHAJAN  
605, AZAD NAGAR EMPIRE HOUSING SOCIETY,  
AZAD NAGAR, VEERA DESAI ROAD, ANDHERI WEST,  
MUMBAI- 400053  
Date 22/01/2025

Ms. Krupali Shah

Company Secretary

Aspira Pathlab & Diagnostics Limited

Madam,

**RESIGNATION as an Independent Director from the Board of Directors of the Company  
M/s Aspira Pathlab & Diagnostics Limited and its Committees**

As I am approaching age of 75 years and as advised that the maximum age of Independent Director in a public limited company, in India is 75 years , I have not renewed my membership of Independent directors Data Bank under MCA which is condition precedent for continuing as Independent Director of limited Company.

Accordingly, I am submitting my resignation as an Independent Director from the Board of Directors of M/s Aspira Pathlab & Diagnostics Limited and its Committees with immediate effect.

Kindly accept and oblige.

I am thankful to all the members of the Board, its Chairman, its Managing Director as well as CEO and all the Executives of M/s Aspira Pathlab & Diagnostics Limited for the cooperation and help given during my stay on the Board for discharging my duties as an Independent Director. I also put on record my special thanks and appreciation for Shri Arvind Bhanushali, Former Chairman of the Company for introducing me to the Company.

With Regards.



Avinash Chander Mahajan

DIN 00041661