



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

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

CIN: L85100MH1973PLC289209

Date: August 03, 2026

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

Security Code: 540788

Security ID: ASPIRA

Sub: Resignation from the post of Internal Auditor

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') we wish to inform you that M/s. Vishal J Bhanushali and Associates resigned from post of Internal Auditor with effect from 13.08.2026 due to preoccupation and other personal reasons.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are provided in Annexure-I.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

**Nikunj Mange
Executive Director
DIN: 08489442**

Annexure-1

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	M/s.Vishal J Bhanushali and Associates resigned from post of Internal Auditor due to preoccupation and other personal reasons
2.	Date of cessation	August 13, 2026
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors	Not applicable



VISHAL J. BHANUSHALI & ASSOCIATES
CHARTERED ACCOUNTANTS

**Reg. Off: D-2202, Choice Ambe Sagar, Dr R P Road, Opp Gyansarita
School, Mulund (W), Mumbai – 40008**

To

Date: 03/08/2026

The Board of Directors
Aspira Pathlab & Diagnostics Limited
Flat No. 2, R.D. Shah Building,
Shraddhanand Road, Opp. Ghatkopar Railway Station,
Ghatkopar (West), Mumbai City,
Mumbai, Maharashtra – 400086.

Subject: **Resignation from Internal Audit**

Dear Directors,

I, Vishal J Bhanushali Proprietor of M/s. Vishal Bhanushali & Associates, hereby tender my resignation from the position of Internal Auditor of Aspira Pathlab & Diagnostics Limited due to preoccupation and other personal reasons with effect from 13/08/2026.

I express my sincere gratitude to the Board and the Management for the opportunity and support extended to me during my association with the Company.

I request the Board to take the necessary steps in connection with my resignation, as required under applicable laws.

Thanking You

For Vishal J. Bhanushali & Associates
Chartered Accountants
Firm Reg. No.: 145806W

V.J. Bhanushali

Vishal J. Bhanushali
Proprietor
Membership No: 179979