

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 Managing Director and Chief Executive Director

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 Mr. Pankaj Jashwant Shah (DIN: 02836324), has tendered his resignation as Managing Director and Chief Executive Director due to personal reasons with immediate Effect i.e. 03.08.2026.

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 Velji
Digitally signed by
Nikunj Velji Mange
Mange
Date: 2026.08.03
16:41:40 +05'30'

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;	Mr. Pankaj Jashwant Shah, (DIN: 02836324) has tendered her resignation from the post of Managing Director and Chief Executive Director due to personal reasons.
2.	Date of cessation	August 03, 2026.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

RESIGNATION LETTER

Date:03.08.2026

To

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 the office of Managing Director and Chief Executive Director

Dear Directors,

I, Mr. Pankaj Jashwant Shah, hereby tender my resignation from the position of Managing Director and Chief Executive Director of Aspira Pathlab & Diagnostics Limited due to personal reasons, with effect from close of business hours on 03.08.2026

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.

Yours faithfully,



Mr. Pankaj Jashwant Shah
Managing Director and Chief Executive Director
DIN: 02836324