



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: May 23, 2026

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

Scrip Code: 540788
Security ID: ASPIRA

Subject: Intimation regarding the appointment of Company Secretary, Internal Auditor and Additional Executive Director pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on May 23, 2026 inter-alia considered & approved the:

1. Appointment of Appointment of Company Secretary and Compliance Officer: The Board of Directors has approved the appointment of Mrs. Neetu Maurya as the Company Secretary and Compliance Officer of the Company, from 24th May 2026.
2. Appointment of M/s. Vishal J Bhanushali & Associates, Practicing Chartered Accountant (Firm Registration Number: 145806W), having Membership No. 179979, as an Internal Auditor of the Company for the Financial year 2026-2027.
3. The Board approved the appointment of Mr. VAIBHAV ODHEKAR (DIN: 05135001) as Additional Executive Director, for a tenure of Five years commencing from date of appointment i.e. 23.05.2026 subject to approval of the shareholders

Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June 2018, we confirm that above Mr. Vaibhav Odhekar are not debarred from holding the office of Director by virtue of order of SEBI or any other such authority

**INDIA'S FIRST
FULLY INTEGRATED LAB**

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✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com



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The detailed disclosure pursuant Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith in “**Annexure-I**”.

Please take the above information on your record.

Thanking you.

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

Nikunj Mange
Executive Director
DIN: 08489442

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Annexure-I

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

r. no.	Particulars	Statutory Auditor	Internal Auditor	Mr. VAIBHAV ODHEKAR (DIN: 05135001) As Additional Executive Director
1.	Reason for change viz. Appointment	Appointment of Mrs. Neetu Maurya as a Company Secretary & Compliance Officer of the company from May 24, 2026.	Appointment of M/s. Vishal J Bhanushali & Associates, Practicing Chartered Accountant (FRN: 145806W) as Internal Auditor of the Company.	Appointment of Mr. Vaibhav Odhekar as Additional Executive Director of the company from May 23, 2026
2.	Date of Appointment term of appointment	The Board of Directors at its meeting held on May 23, 2026 approved the appointment of Mrs. Neetu Maurya as a Company Secretary & Compliance Officer of the company	The Board of Directors at its meeting held on May 23, 2026 approved the appointment of M/s. Vishal J Bhanushali & Associates, as Internal Auditor of the	The Board of Directors at its meeting held on May 23, 2026 approved the appointment of Mr. Vaibhav Odhekar as Additional Executive Director for a period of one (5) year,



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		from May 24, 2026	Company for conducting Internal audit for a period of one (1) year, commencing from April 1, 2026, to March 31, 2027.	commencing from May 23, 2026.
3.	Brief Profile	Mrs. Neetu Maurya is an Associate Member of Institute of Company Secretaries, India. She has Comprehensive understanding of company law and secretarial, corporate based compliances in Company.	M/s. Vishal J Bhanushali & Associates, Practicing Chartered Accountant: Mr. Vishal Bhanushali, is the Partner of M/s. Vishal J Bhanushali & Associates & a member of the Institute of the Chartered Accountants of India (ICAI). They are engaged in providing	Mr. Vaibhav Odhekar is a seasoned entrepreneur and business executive with over 20 years of experience in technology-led platform businesses across India, Southeast Asia and the Middle East. He is the Co-founder of POKKT, one of APAC's leading mobile gaming monetization platforms, which was later merged with AnyMind Group, Japan,



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			<p>quality auditing, assurance, taxation, and advisory services across different verticals to all categories of clients.</p>	<p>culminating in a Tokyo Stock Exchange listing. He has extensive experience in strategic growth, fundraising, cross-border operations, governance, mergers & acquisitions and scaling high-growth organizations. Mr. Vaibhav Odhekar has also served in leadership positions at AnyMind Group and Zapak Digital Entertainment Group and is actively involved as an angel investor and advisor to emerging technology and consumer-focused businesses. He holds an MBA from Indian Institute of</p>
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				Management (IIM), Lucknow and a Bachelor of Engineering degree from Bhilai Institute of Technology, Durg.
4.	Disclosure of relationships between Directors	Not Applicable	Not Applicable	He is not related to any of the Directors/Key Managerial Personnel of the Company
5.	Terms of Appointment	Not Applicable	1 Year	5 years