

Date: July 25, 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 Additional 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. Vaibhav Odhekar (DIN: 05135001), has tendered his resignation as Additional Executive Director due to 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 Velji
Mange

Digitally signed by
Nikunj Velji Mange
Date: 2026.07.25
14:20:11 +05'30'

Nikunj Mange
Executive Director

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. Vaibhav Odhekar, (DIN: 05135001) has tendered her resignation from the post of Additional Executive Director due to personal reasons.
2.	Date of cessation	Close of Business Hours on July 25, 2026.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

Date:25.07.2026

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 Additional Executive Director

Dear Directors,

I, Mr. Vaibhav Odhekar, hereby tender my resignation from the position of Additional Executive Director of Aspira Pathlab & Diagnostics Limited due to personal reasons, with effect from close of business hours on 25.07.2026

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. Vaibhav Odhekar

Additional Executive Director

DIN: 05135001