



**Span Divergent Ltd.**  
(Formerly Span Diagnostics Ltd.)  
9th Floor, Rajhans Bonista,  
Behind Ram Chowk, Ghod Dod Road,  
Surat - 395 007, Gujarat, India  
Phone: +91 261 266 32 32  
E-Mail: contact@span.in

Date: May 16, 2024

**To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 524727**

**Subject: Intimation for Appointment of Internal Auditors of the Company as per Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), At the meeting held on May 16, 2024, the Board of Directors approved appointment of M/s. Christie & Co., Chartered Accountants, Firm Registration 0101939W, Surat as an Internal Auditor of the Company in terms of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in Annexure A

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

**For Span Divergent Limited**

**Viral Desai  
Managing Director  
DIN: 00029219**

CIN: L74999GJ1980PLC003710

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### Annexure-A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. Christie & Co., Chartered Accountants, as Internal Auditors of the Company

Sr. No	Particulars	Details
1.	<b>Name of Internal Auditors &amp; FRN</b>	M/s. Christie & Co., FRN: 0101939W
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
3.	<b>Date of Appointment</b>	With effect from May 16, 2024 to conduct the Internal Audit for the financial year 2024-25.
4.	<b>Brief Profile (In case of Appointment)</b>	M/s. Christie & Co., (Proprietor – CA. Vikas Pancholi) is established on October 16, 1983 and engaged in providing wide range of services such as: Audit and Assurance, Tax Advisory, Taxation, GST Compliance, Indirect Tax Advisory, Statutory, Internal and Tax Audit, consulting services, etc. CA. Vikas Pancholi completed his bachelors' degree in commerce from South Gujarat University and completed Chartered Accountancy and has been actively engaged in professional service ever since
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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