

**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: November 09, 2023

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 524727

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Giving Corporate Guarantee / Security

Dear Sir/Madam,

Pursuant to Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in respect of the support rendered to Biospan Contamination Control Solutions Private Limited, Subsidiary of the Span Divergent Limited, in **Annexure-A** enclosed herewith. Guarantee / Security given to the subsidiary is within the limit approved by the shareholders of the company.

You are requested to take the above information on record.

Thanking You,

Yours faithfully, For Span Divergent Limited

Viral Desai Managing Director DIN 00029219

Encl: As above

CIN: L74999GJ1980PLC003710

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## Annexure-A

Sr. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered/Name of the party for which guarantee or indemnity or surety was given:	Span Divergent Limited ("Company") has provided Security to ICICI Bank Limited, for the facility availed by Biospan Contamination Control Solutions Private Limited, a subsidiary of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, Biospan Contamination Control Solutions Private Limited is a subsidiary of the Company. The Security extended is at arm's length
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee/ Security for an amount not exceeding INR 500 Lakhs as Security for financial facilities availed by Biospan Contamination Control Solutions Private Limited, Subsidiary of the Company
4.	Impact of such guarantees or indemnity or surety on listed entity	The company has provided Financial Security to the Bank against the loan availed by Biospan Contamination Control Solutions Private Limited from the ICICI Bank Limited

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