



**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 14, 2022

**To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer  
Reference: Span Divergent Limited Script Code: 524727**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that At the meeting of Board of Directors held on November 14, 2022, the Board of Directors noted and approved resignation of Ms. Samiksha Kansara, Company Secretary and Compliance Officer of the Company due to her personal reasons. Her last working day is November 14, 2022. The Board of Directors have requested to review and recommend to the Board a suitable candidate for the post of Company Secretary and Compliance Officer of the Company. The requisite details pursuant to the requirement of Regulation 30 and other relevant provisions of the Listing Regulations are given as an Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Span Divergent Limited**

**Viral Desai  
Managing Director  
DIN: 00029219**

CIN: L74999GJ1980PLC003710

[www.span.in](http://www.span.in)



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## Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Ms. Samiksha Kansara, the Company Secretary and Compliance Officer (Key Managerial Personnel)

<b>Name of the Director / Key Managerial Personnel</b>	Ms. Samiksha Kansara
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to Personal Reasons
<b>Date of Cessation</b>	November 14, 2022
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

CIN: L74999GJ1980PLC003710

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Date: November 14, 2022

To,  
Board of Directors,  
Span Divergent Limited  
902-904, Rajhans Bonista,  
Behind Ram Chowk Temple,  
Ghod Dod Road,  
Surat – 395 007

Dear Sir,

**Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer**

I tender herewith my resignation as Whole Time Company Secretary and Compliance Officer of the Company i.e., Span Divergent Limited due to personal reasons with effect from November 14, 2022.

Kindly accept this letter as Resignation from the post of Company Secretary and Compliance Officer of Span Divergent Limited and relieve me of my duties.

I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Company.

Kindly arrange to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to express my heartiest thanks and gratitude to the Board of Directors of the Company for their co-operation and assistance during my tenure as Whole Time Company Secretary of the Company.

Thanking you,

Yours faithfully,



CS Samiksha Kansara  
Membership No.: A25756

ECSIN NO. RA025756A600121346