

Date: September 14, 2020

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Outcome of the Board Meeting – September 14, 2020
Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Directors held on September 14, 2020, the Board of Directors has approved the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter ended on June 30, 2020.
2. At the meeting of Board of Directors held on September 14, 2020, the Board of Directors has decided to appoint Accurate Securities and Registry Private Limited, Ahmadabad as Registrar and Share Transfer Agent of the Company in place of Link Intime India Private Limited, Mumbai subject to necessary approvals if any required and completion & fulfillment of requisite formalities, terms, conditions including execution of tripartite agreement between the Company, Link Intime India Private Limited and Accurate Securities and Registry Private Limited, Ahmadabad. The information in this regard will be updated from time to time.

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

Thanking You.

Yours faithfully,

For Span Divergent Limited


Viral P Desai
Managing Director

