

Date: June 22, 2021

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 524727

Dear Sir,

**Subject: Intimation of Tripartite Agreement entered into between Old RTA, New RTA and the Company**

In continuation to our letter dated April 19, 2021 intimating change of Registrar and Share Transfer Agent (RTA) of the Company. In term of Regulation 7(4) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has entered into Tripartite Agreement on June 22, 2021, with Accurate Securities & Registry Private Limited (New RTA) and Link Intime India Private Limited (Old RTA).

You are requested to take this information on record and oblige us.

For Span Divergent Limited



Viral Desai  
Managing Director  
DIN: 00029219

