

Date: September 30, 2022

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

Respected Sir / Madam,

Subject: Information regarding change in Directors of the Company
Scrip Code: 524727

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members at their 42nd Annual General Meeting (AGM) held on September 29, 2022 had approved appointment, re-appointment and retirement of the following Directors:

1. Dr. Pranav S Desai (DIN: 00026541) who is liable to retire by rotation, has been retired from the Board of the Company with effect from the conclusion of the 42nd Annual General Meeting of the Company held on September 29, 2022.
2. Mr. Viral P Desai (DIN: 00029219) has been re-appointed as Managing Director of the Company for a further period of 3 years with effect from July 01, 2022.
3. Dr. Shefali P Desai (DIN: 09694363) who was appointed as Additional Director of the Company has been regularized as Director (Non-Executive and Non Independent) of the Company with effect from September 29, 2022.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Span Divergent Limited

Samiksha Kansara
Company Secretary

CIN: L74999GJ1980PLC003710

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Annexure A

Retirement of Dr. Pranav S Desai (DIN: 00026541) as Director of the Company

Sr. No.	Particulars	Information
1	Name (DIN)	Dr. Pranav S Desai DIN: 00085783
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Retirement by Rotation Dr. Pranav S Desai has been associated with the Company since June 26, 2006. Dr. Pranav S Desai has been retired as Director of the Company with effect from the conclusion of the 42 nd Annual General Meeting of the Company held on September 29, 2022.
3	Date of Cessation	September 29, 2022
4	Brief Profile (in case of appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships indicating the category of Directorship	Nil
7	Membership of board committees	Nil
8	Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable