



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: September 29, 2023

**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 43rd Annual General Meeting (AGM) held on September 28, 2023 had approved appointment and re-appointment of the following Directors:

1. Dr. Pradip Desai (DIN: 00026451) who is liable to retire by rotation and offered himself for re-appointment has been re-appointed.
2. Appointment of Mr. Rajendra N Chokhawala (DIN: 01585000) has been approved as an Independent Non-Executive Director of the Company for a term of 5 (five) consecutive years with effect from January 01, 2024 up-to December 31, 2028 whose period of office not be liable to determination by retirement of directors by rotation.
3. Appointment of Mr. Jigneshkumar R Desai (DIN: 00335703) has been approved as an Independent Non-Executive Director of the Company for a term of 5 (five) consecutive years with effect from January 01, 2024 up-to December 31, 2028 whose period of office not be liable to determination by retirement of directors by rotation.
4. Appointment of Mr. Nirav D Jogani (DIN: 00016354) has been approved as an Independent Non-Executive Director of the Company for a term of 5 (five) consecutive years with effect from January 01, 2024 up-to December 31, 2028 whose period of office not be liable to determination by retirement of directors by rotation

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

CIN: L74999GJ1980PLC003710

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

Thanking you.

Yours faithfully,

For Span Divergent Limited

Urvi Shinde
Company Secretary

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ANNEXURE – A

Re-appointment of Dr. Pradip Desai (DIN: 00026451) as Director of the Company

Sr. No.	Particulars	Information
1	Name	Dr. Pradip Desai (DIN: 00026451)
2	Date of Birth	September 22, 1939
3	Reason for Change viz. appointment, resignation, removal, death or otherwise	Dr. Pradip Desai (DIN: 00026451) who is liable to retire by rotation and offered himself for re-appointment has been re-appointed Dr. Pradip Desai has been associated with the Company since March 31, 1980.
4	Date of appointment & Terms of appointment or Cessation	Not Applicable
5	Brief Profile (in case of appointment of Director)	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of Director)	Dr. Pradip Desai is a Father of Mr. Viral Desai, a Managing Director of the company
7	Name of other listed entities in which he also holds the directorship	Nil
8	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Member of Stakeholder Relationship Committee of the Company
9	Number of shares held in the Company	23,35,806
10	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Dr. Pradip Desai is not debarred from holding office of director by virtue of any SEBI Order or any such authority

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ANNEXURE – B

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

Appointment of Mr. Rajendra Chokhawala (DIN: 01585000) as a Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1	Name	Mr. Rajendra Navinchandra Chokhawala (DIN: 01585000)
2	Date of Birth	June 18, 1959
3	Reason for change viz. appointment, resignation, removal, death-or otherwise	Appointment of Mr. Rajendra Navinchandra Chokhawala as Non – Executive, Independent Director of the Company with effective from 01.01.2024.
4	Date of appointment & Terms of appointment	Appointment with effective from 01.01.2024 as an Independent Director of the Company for the period of 5 years.
5	Brief Profile	Mr. Rajendra Navinchandra Chokhawala, aged 64 years, has completed Bachelor of Commerce from South Gujarat University, Surat and also completed Diploma in Business and Industrial Management. He has in depth knowledge of Business Administration and Management along with more than 25 years of working experience in Real Estate Sector and Business Administration and Management. He is presently associated with Surat Mega Textile Processing Park association, Sar Infracon, Sayan Textile Park Limited, Surat ABO Foundation and also associated with Tadkeshwar Infra LLP and Yes Greentex Infra LLP as a Partner. He is also Vice President at Surat Raktadan Kendra and Research Center.
6	Disclosure of relationship between directors	Mr. Rajendra Navinchandra Chokhawala is not related to any other Director of the Company
7	Name of other listed entities in which he also holds the directorship	Nil
8	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
9	Number of shares held in the Company	Nil
10	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Mr. Rajendra Chokhawala is not debarred from holding office of director by virtue of any SEBI Order or any such authority

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ANNEXURE – C

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

Appointment of Mr. Jigneshkumar Rameshchandra Desai (DIN: 00335703) as a Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1	Name	Mr. Jigneshkumar Rameshchandra Desai (DIN: 00335703)
2	Date of Birth	July 10, 1971
3	Reason for change viz. appointment, resignation, removal, death-or otherwise	Appointment of Mr. Jigneshkumar Rameshchandra Desai as Non – Executive, Independent Director of the Company with effective from 01.01.2024.
4	Date of appointment & Terms of appointment	Appointment with effective from 01.01.2024 as an Independent Director of the Company for the period of 5 years
5	Brief Profile	Mr. Jigneshkumar Rameshchandra Desai is a co-founder and Promoter Director of NJ Indiainvest Private Limited. He has 25 years strategic Management Experience in the areas of Securities Market, Financial Products Distribution, Portfolio Management. He is the creator of the NJ Group businesses including Mutual Fund Distribution, Real Estate Advisory, Distribution of Modular Furniture, Distribution and Marketing of FMCG Products, Information Technology, Training and Education. He has an educational background of civil engineering and also awarded with the Shree Girdhargopal Mundra Award for outstanding business Person of the year 2017 – 2018 by South Gujarat Chamber of Commerce & industry and with Anavil Ratna in the year 2015 by Shree Bruhad Anavil Samaj. He has served as the executive committee member of Federation of Indian Chambers of Commerce & Industry and as the President of Navsari Traffic Education Trust, Shree Anavil Sanskar Trust- Navsari, Shree Bruhad Anavil Samaj- Navsari, Rotary Eye Institute- Navsari.
6	Disclosure of relationship between directors	Mr. Jigneshkumar Rameshchandra Desai is not related to any other Director of the Company
7	Name of other listed entities in which he also holds the directorship	Nil
8	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
9	Number of shares held in the Company	Nil
10	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Mr. Jigneshkumar Rameshchandra Desai is not debarred from holding office of director by virtue of any SEBI Order or any such authority

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ANNEXURE – D

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

Appointment of Mr. Nirav Dineshchandra Jogani (DIN: 00016354) as a Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1	Name	Mr. Nirav Dineshchandra Jogani (DIN: 00016354)
2	Date of Birth	December 13, 1974
3	Reason for change viz. appointment, resignation, removal, death-or otherwise	Appointment of Mr. Nirav Dineshchandra Jogani as Non – Executive, Independent Director of the Company with effective from 01.01.2024.
4	Date of appointment & Terms of appointment	Appointment with effective from 01.01.2024 as an Independent Director of the Company for the period of 5 years
5	Brief Profile	Mr. Nirav Dineshchandra Jogani serves as the Director of Lemon Technologies Pvt. Ltd, an esteemed IT solutions company at the forefront of the industry. Also holds a directorship on the board of Zeva Capsol Pvt. Ltd., an entity responsible for managing the 1Crowd AIF Fund. He possesses a wealth of expertise spanning taxation, corporate laws, finance, management, and information technology. He is a senior Chartered Accountant and holds the esteemed designation of an ISO lead auditor. His exceptional credentials are further augmented by his pursuit of advanced training in Japanese management practices.
6	Disclosure of relationship between directors	Mr. Nirav Dineshchandra Jogani is not related to any other Director of the Company
7	Name of other listed entities in which he also holds the directorship	Nil
8	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
9	Number of shares held in the Company	Nil
10	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Mr. Nirav Dineshchandra Jogani is not debarred from holding office of director by virtue of any SEBI Order or any such authority

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