



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk,
Ghod-Dod Road,
Surat-395 007, INDIA
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✉ contact@span.in

Date: May 13, 2022

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 – May 13, 2022
Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Directors held on May 13, 2022, the Board of Directors has approved the Audited Annual Financial Results (Both Standalone & Consolidated) of the Company for the year ended on March 31, 2022.
2. In view of loss during the year and considering future plans of the Company, your directors do not recommend dividend for the year ended on March 31, 2022.
3. Annual General Meeting of the Shareholders of the Company will be held on September 29, 2022.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting to be held on September 29, 2022.
5. The Board approved the appointment of Mr. Mitesh Rana & Co., as the Secretarial Auditor of the Company for the Financial Year 2022 – 2023.
6. At the meeting of Board of Directors, on the recommendation of Nomination and Remuneration Committee, Board recommended and approved re-appointment of Mr. Viral P Desai (DIN: 00029219) as Managing Director of Company with effect from July 01, 2022 for period of three year subject to approval of members at an ensuing Annual General Meeting.
7. At the meeting held on May 13, 2022, the Board of Directors approved appointment of M/s. Christie & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2022 – 2023.

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

Thanking You.

Yours faithfully,

For Span Divergent Limited

Viral Desai
Managing Director
(DIN: 00029219)

