

Date: November 14, 2022

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

Dear Sir,

**Subject: Outcome of the Board Meeting – November 14, 2022**  
**Scrip Code: 524727**

We are pleased to inform you that:

1. At the meeting of Board of Directors held on November 14, 2022, the Board of Directors has approved the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2022.
2. At the meeting of Board of Directors held on November 14, 2022, the Board of Directors noted and approved resignation of Ms. Samiksha Kansara, Company Secretary and Compliance Officer of the Company due to her personal reasons. Her last working day is November 14, 2022. The Board of Directors have requested to review and recommend to the Board a suitable candidate for the post of Company Secretary and Compliance Officer of the Company. The requisite details pursuant to the requirement of Regulation 30 and other relevant provisions of the Listing Regulations are given as an Annexure A.
3. At the meeting of Board of Directors, Board approved the reconstitution of Stakeholder Relationship Committee Meeting of the Company as under with immediate effect.

Sr. No.	Name of the Committee Member	Position	Category
1	Mr. Kamlesh M Patel	Chairman	Non-Executive Independent Director
2	Dr. Pradipkumar K Desai	Member	Non Executive Non Independent Director
3	Mr. Sanjay N Mehta	Member	Non Executive Non Independent Director
4	Dr. Shefali P Desai	Member	Non Executive Non Independent Director

Board Meeting Commenced at 12:20 p.m. and concluded at 01:25 p.m.

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**

CIN: L74999GJ1980PLC003710

www.span.in

## Annexure A

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

Resignation of Ms. Samiksha Kansara, the Company Secretary and Compliance Officer (Key Managerial Personnel)

<b>Name of the Director / Key Managerial Personnel</b>	Ms. Samiksha Kansara
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to Personal Reasons
<b>Date of Cessation</b>	November 14, 2022
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

Date: November 14, 2022

To,  
Board of Directors,  
Span Divergent Limited  
902-904, Rajhans Bonista,  
Behind Ram Chowk Temple,  
Ghod Dod Road,  
Surat – 395 007

Dear Sir,

**Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer**

I tender herewith my resignation as Whole Time Company Secretary and Compliance Officer of the Company i.e., Span Divergent Limited due to personal reasons with effect from November 14, 2022.

Kindly accept this letter as Resignation from the post of Company Secretary and Compliance Officer of Span Divergent Limited and relieve me of my duties.

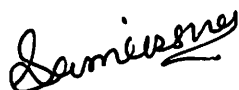
I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Company.

Kindly arrange to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to express my heartiest thanks and gratitude to the Board of Directors of the Company for their co-operation and assistance during my tenure as Whole Time Company Secretary of the Company.

Thanking you,

Yours faithfully,



CS Samiksha Kansara  
Membership No.: A25756

ECSIN NO. RA025756A600121346