



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
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Behind Ram Chowk,
Ghod-Dod Road,
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✉ contact@span.in

Date: November 01, 2021

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 – November 01, 2021
Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Directors held on November 01, 2021, 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, 2021.
2. At the meeting held on November 01, 2021, the Board of Directors decided to hold on the decision to change in business activities and change in partners of Desai Farmharvest LLP including change of Name of the LLP, which were approved in previous meeting of Board of Directors held on August 11, 2021.
3. At the meeting held on November 01, 2021, the Board of Directors was informed that the Internal Auditor of the Company M/s. K. R. Associates, Chartered Accountants, Vadodara has disassociated with the Company with immediate effect due to their pre-occupation.

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

