

Date: 22/12/2022

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

Dear Sir,

Subject: Disclosure pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time
Scrip Code: 524727

I Manjulaben Prakashchandra Desai, Share Holder of Span Divergent Limited, make disclosure pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time about the sale of 28,205 (0.52%) Equity Shares by us as a Promoter/Promoter Group of Span Divergent Limited.

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed.

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

Thanking You.

Yours faithfully,

M. P. DESAI
Manjulaben Prakashchandra Desai

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Span Divergent Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manjulaben Prakashchandra Desai		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Scrip Code: 524727)		
5. Details of the acquisition / disposal of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	28,205	0.52	0.52
b) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
Total (a+b+c)	28,205	0.52	0.52
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights sold	28,205	0.52	0.52
b) VRs sold otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	N.A	N.A	N.A
Total (a+b+c)	28,205	0.52	0.52

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	N.A	N.A	N.A
Total (a+b+c)	Nil	Nil	Nil
6. Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition of/ sale of shares /date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	Date of Sale	Number of Shares sold	
	20/12/2022	13,510	
	21/12/2022	14,695	
8. Equity share capital / total voting capital of the TC before the said acquisition	5461747 Equity Shares of Rs. 10 Each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	5461747 Equity Shares of Rs. 10 Each		
10. Total diluted share/voting capital of the TC after the said acquisition	5461747 Equity Shares of Rs. 10 Each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

M. P. DESAI

Signature of the Seller / Authorised Signatory

Manjulaben Prakashchandra Desai

Date: 22/12/2022