Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk,
Ghod Dod Road,
Surat-395 007, INDIA.
☎ +91 261 266 32 32
+91 261 266 57 57

Date: February 06, 2021

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

Dear Sir,

Subject: Intimation of Resignation of Independent Director of the Company

Scrip Code: 524727

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform that, Dr. Sushil Shah (DIN: 00179918), Independent Director of the Company has tendered resignation and resigned from the position of Independent Director of the Company with effect from February 06, 2021 due to pre occupation. The details required under regulation 30 of the Listing Regulations are given as under:

Sr. No.	Disclosure Requirement	Details
1	**Reason for Change viz. appointment, resignation, removal, death or otherwise**	Resignation due to preoccupation Dr. Sushil Shah has been associated with the Company since September 21, 2003. Dr. Sushil Shah has resigned as an Independent Director of the Company with effect from February 06, 2021.
2.	**Date of Cessation**	February 06, 2021

Further, the Company has received confirmation from Dr. Sushil Shah that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated February 06, 2021. The said confirmation received is enclosed herewith.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

For Span Divergent Limited

Viral Desai
Managing Director
DIN: 00029219

SPAN DIVERGENT LIMITED SURAT

Date: February 06, 2021

From
Dr. Sushil Shah
71, Apurva Apartments,
5 Napean Sea Road,
Mumbai – 400 036

To
The Board of Directors
Span Divergent Limited
Surat – 395 007

Dear Sir,

Sub: Resignation from the Board of Directors

I have been member of the Board of the Company since September 21, 2003.

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Independent Director of the Company with effect from February 06, 2021.

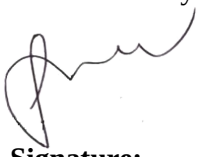
I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my tenure as the member of the Board.

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

Thanking you,

Yours sincerely



Signature:
Dr. Sushil Shah
Independent Director
DIN: 00179918