



Span Divergent Ltd.

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,

Behind Ram Chowk, Ghod Dod Road,

Surat - 395 007, Gujarat, India

Phone: +91 261 266 32 32

E-Mail: contact@span.in

Date: February 09, 2023

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 – February 09, 2023

Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Directors held on February 09, 2023, the Board of Directors has approved the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter ended on December 31, 2022.
2. At the meeting of Board of Directors held on February 09, 2023, the Board of Directors approved appointment of Ms. Urvi Shinde, as Whole Time Company Secretary and Compliance Officer of the Company with effect from February 09, 2023. Details required pursuant to Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as an Annexure I with respect to appointment of Ms. Urvi Shinde.

Board Meeting Commenced at 12:33 p.m. and concluded at 01:40 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

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ANNEXURE I

The particulars for appointment of Ms. Urvi Shinde, Company Secretary cum Compliance Officer (Key Managerial Personnel) required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name of Director / Key Managerial Personnel	Ms. Urvi Shinde
Reason for change viz. Resignation, Appointment, Removal or death or otherwise	Appointment of Company Secretary cum Compliance Officer of the Company
Date of Appointment	February 9, 2023
Brief Profile (in case of Appointment)	Ms. Urvi Shinde holds degree in Master in Commerce, and also completed her Bachelor in Law (General) from Veer Narmad South Gujarat University, Surat and is an Associate member of the Institute of Company Secretaries of India having a Membership Number A28055. She is having relevant working experience in the field of Corporate and Secretarial Work.
Pecuniary relations with the Company	None other than appointment of Company Secretary and Compliance Officer
Relations with other Directors of the Company	Nil
Date of Birth	28/05/1987
Current Directorships in other companies	Nil
No. of Shares held in Span Divergent Limited	Nil

CIN: L74999GJ1980PLC003710

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