



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: August 13, 2024

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

Scrp Code: 524727

Subject: Intimation for sell / transfer or otherwise dispose-off in one or more tranches, the entire investments as per Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), At the meeting of the Board of Director, subject to approval of shareholder at General Meeting, Board approved to sell / transfer or otherwise dispose-off in one or more tranches, the entire investments i.e. contribution of INR 99,000 aggregating to 99% stake held in Span Diagnostics LLP., a infructuous subsidiary LLP to the purchaser i.e. Dr. Pradip K Desai at a consideration not less than INR 99,000 or to any other purchaser or purchasers (whether related or not) with whom the Board may finalize the agreement subject to fulfillment of necessary formalities in this regards. The said subsidiary LLP is inoperative since its inception. The requisite details of appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the Listing Regulations are given as an Annexure C.

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**



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Annexure C

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

Disinvestment of Stake of Span Divergent Limited held in Subsidiary LLP namely Span Diagnostics LLP

Sr. No.	Particulars	Description									
1	Name of the Subsidiary LLP	Span Diagnostics LLP, Subsidiary LLP (Non-Functional Subsidiary LLP)									
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year i.e. March 31, 2024	Span Diagnostics LLP (a) Income and Net worth during Financial Year 2023 - 2024 <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Details</th> <th>Amount (in INR Lakhs)</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Total Income</td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>Net Worth</td> <td>0.21</td> <td>0.00</td> </tr> </tbody> </table>	Details	Amount (in INR Lakhs)	Percentage	Total Income	0.00	0.00	Net Worth	0.21	0.00
Details	Amount (in INR Lakhs)	Percentage									
Total Income	0.00	0.00									
Net Worth	0.21	0.00									
3	Date on which the agreement for sale has been entered into	Agreement will be executed post approval of shareholder and subject to fulfillment of necessary formalities in this regard.									
4	The expected date of completion of sale/disposal	Details will be intimated to the Stock Exchange as and when the transaction for disinvestment finalised / completed in due course post approval of shareholder at General Meeting.									
5	Consideration received from such sale/disposal	Not less than INR 99,000/-									
6	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Dr. Pradip K Desai or to any other purchaser or purchasers (whether related or not) with whom the Board may finalize subject to fulfillment of necessary formalities in this regard.									
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Transaction will be carried out at arm's length price.									
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable									