



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 9, 2023

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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Code: 524727

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we would like to inform you that based on recommendation of Nomination and Remuneration Committee, Board of Directors has at its meeting held on February 09, 2023 approved the 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.

The meeting of the Board of Directors commenced at 12:33P.M. and concluded at 01:40 P.M.

You are kindly requested to take the same on record.

Yours faithfully,

For Span Divergent Limited

**Viral Desai
Managing Director
DIN 00029219**

CIN: L74999GJ1980PLC003710

www.span.in

ANNEXURE I

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