



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

contact@span.in

Date: May 30, 2022

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

Respected Sir / Madam,

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Intimation regarding Resignation of Independent Director**

Scrip Code: 524727

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, Dr. Manjula Subramaniam, (DIN: 00085783) Independent Director of the Company has tendered her resignation and resigned from the position of Independent Director of the Company with effect from June 10, 2022 due to pre occupation. The resignation letter is enclosed herewith.

Dr. Manjula Subramaniam has also confirmed that there is no other material reason other than the one mentioned in her letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

We request you to take the same on your records.

For Span Divergent Limited

Paras Desai
Whole Time Director & CFO
DIN: 08293906





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Annexure A

Resignation of Dr. Manjula Subramaniam (DIN: 00085783) as Independent Director of the Company

Sr. No.	Particulars	Information	
1	Name (DIN)	Dr. Manjula Subramaniam DIN: 00085783	
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation Dr. Manjula Subramaniam has been associated with the Company since March 23, 2019. Dr. Manjula Subramaniam has resigned as an Independent Director of the Company with effect from June 10, 2022.	
3	Date of Cessation	June 10, 2022	
4	Brief Profile	Not Applicable	
5	Disclosure of relationships between Directors	Not Applicable	
6	Names of listed entities in which the resigning director holds directorships indicating the category of Directorship	GUJARAT INDUSTRIES POWER COMPANY LTD.	Independent Director
7	Membership of board committees	GUJARAT INDUSTRIES POWER COMPANY LTD.	Chairperson & Member of Nomination cum Remuneration (NR) Committee Chairperson & Member of Stakeholders' Relationship Committee (SRC)

Date: May 30, 2022

From

**Dr. Manjula Subramaniam
202, Second Floor, Tanay Apartment,
43 – Urmi Society, Alkapuri,
Vadodara – 390 007**

To

**The Board of Directors
Span Divergent Limited
CIN: L74999GJ1980PLC003710
9th Floor, 902-904, Rajhans Bonista,
Behind Ram Chowk Temple,
Ghod Dod Road,
Surat – 395 007**

Dear Sir,

Sub: Resignation from the position of Director

I have been an Independent Director of the Board of the Company since March 23, 2019.

Due to my pre-occupation, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company to be effective from June 10, 2022.

I appreciate and thank the Board of Directors for their co-operation and assistance during the tenure on the Board.

Kindly accept this letter as Resignation from the post of Director of Span Divergent Limited and relieve me of my duties.

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

Kindly arrange to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours sincerely

Manjula Subramaniam

Signature:

**Dr. Manjula Subramaniam
Independent Director
DIN: 00085783**