



**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](mailto:contact@span.in)

Date: August 05, 2024

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

Respected Sir / Madam,

**Subject: Prior Intimation of Board Meeting to consider & approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 & Closure of Trading Window**

**Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

**Scrip Code: 524727**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, inter alia, to consider following along with other items of agenda, if any.

1. To consider and approve the unaudited Standalone and consolidated Financial Results of the Company for the quarter ended on June 30, 2024.
2. To consider re-appointment of Mr. Paras Desai (DIN: 08293906), as a Chief Financial Officer and Whole time Director of the Company.
3. To consider re-appointment of Mr. Viral Desai (DIN: 00029219), as a Managing Director of the Company.
4. To consider and approve the payment of Remuneration to Ms. Sujata Desai, Chief Operating Officer of the Company.
5. To consider and approve the Revised Notice for the 44<sup>th</sup> Annual General Meeting of the Company.

CIN: L74999GJ1980PLC003710

[www.span.in](http://www.span.in)



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Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till the completion of 48 hours after declaration of the Financial Results at the Board Meeting for all Directors/Officers/Designated Persons of the Company.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

**For Span Divergent Limited**

**Paras Desai**  
**Whole time Director & CFO**  
**DIN 08293906**

CIN: L74999GJ1980PLC003710

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