



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**

Scrip Code: 524727

Subject: Intimation for Re-Appointment of Directors of the Company 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'), The Board approved the Board recommended and approved re-appointment of Mr. Paras Desai (DIN: 08293906), as a Whole time Director and Chief Financial Officer (CFO) to be designated as Executive Director and CFO of the Company with effect from September 27, 2024 and payment of remuneration for period of three years subject to approval of members at an ensuing Annual General Meeting. 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 A and re-appointment of Mr. Viral P Desai (DIN: 00029219) as Managing Director of the Company and payment of remuneration for a period of three years i.e. with effect from July 01, 2025 subject to approval of members at an ensuing Annual General Meeting. 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 B.

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 A

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

Re-appointment of Mr. Paras Desai (DIN: 08293906) as Whole time Director and Chief Financial Officer (CFO) to be designated as Executive Director and CFO of the Company with effect from September 27, 2024

Name of the Director	Mr. Paras Desai
Date of Birth	October 03, 1967
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Paras Desai (DIN: 08293906) as Whole time Director and Chief Financial Officer (CFO) to be designated as Executive Director and CFO of the Company
Date of appointment and term of appointment	with effect from September 27, 2024 for a period of 3 (Three) Years subject to the approval of shareholders of the Company His present tenure as a Whole time Director and Chief Financial Officer (CFO) will conclude on September 26, 2024.
Brief Profile	Mr. Paras Desai aged 57 years has more than 30 years of working experience in areas of Finance, Marketing, General Administration and Strategic Planning.
Name of other listed entities in which he also holds the directorship	Nil
Disclosure of relationships between directors	Not Applicable
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	2000
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Mr. Paras Desai is not debarred from holding office of director by virtue of any SEBI Order or any such authority.



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Annexure B

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

Re-Appointment Mr. Viral P Desai (DIN: 00029219) as Managing Director of the Company and payment of remuneration for a period of three years i.e. with effect from July 01, 2025

Name of the Director	Mr. Viral Desai
Date of Birth	May 07, 1968
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Viral P Desai (DIN: 00029219) as Managing Director of the Company and payment of remuneration for a period of three years i.e. with effect from July 01, 2025. His present tenure as a Managing Director will conclude on June 30, 2025.
Date of appointment and term of appointment	With effect from July 01, 2025 for a period of 3 (Three) Years subject to the approval of shareholders of the Company
Brief Profile	Mr. Viral P Desai, as Managing Director of the Company has varied experience of leadership and strategic guidance to the Company in addition to supervising functional-heads of sales & marketing, finance & accounts, costing, legal & regulatory compliance, logistics, product sourcing – Management & Promotion, Projects, Corporate Communications, operations of JV & Subsidiaries etc including overall management & administration of Company.
Name of other listed entities in which he also holds the directorship	Nil
Disclosure of relationships between directors	Mr. Viral P Desai is son of Dr. Pradip K Desai who is Non-Executive Non-Independent Director of the Company
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	6,88,015
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Mr. Viral Desai is not debarred from holding office of director by virtue of any SEBI Order or any such authority.