



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 12, 2024

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

Dear Sir,

**Subject: Intimation pursuant to Regulations 30 – Approval for Sale of Immovable Property and Approval for Strike Off the Company's Subsidiary LLP
Scrip Code: 524727**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

1. At the meeting of Board of Directors held on February 12, 2024, the Board of Directors approved sale of its immovable property situated at Citylight, Surat, Gujarat. The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure - A'.
2. At the Meeting of the Board of Directors, Board has considered and accorded its consent to strike off the Company's Subsidiary LLP namely M/s. Desai Farmharvest LLP subject to fulfillment of necessary requirements. The said subsidiary is not carrying any business and does not even intend to carry it in future and The Details of Desai Farmharvest LLP in the prescribed format is enclosed as 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**

CIN: L74999GJ1980PLC003710

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Annexure A

Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sale of Company's Immovable Property situated at Citylight, Surat, Gujarat

Sr. No.	Particulars	Description
1	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	Not Applicable
2	Date on which the agreement for sale has been entered into	The Agreement for Sale is expected to be entered into on or before March 31, 2024.
3	The expected date of completion of sale/disposal	The sale is expected to be completed on or before March 31, 2024.
4	Consideration received from such sale/disposal	Expected consideration to be received Not Exceeding INR 95 Lakhs
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Sanjay Chhaganlal Lal. The Buyer does not belong to the promoter / promoter group / group Companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The proposed transaction does not fall within the purview of Related Party Transactions.
7	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

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Annexure B

Details in regard to Strike-off Desai Farmharvest LLP, Subsidiary LLP of the Company

Sr. No.	Particulars	Description						
1	Name of the Subsidiary LLP	Desai Farmharvest 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	Desai Farmharvest LLP (a) Income and Net worth during Financial Year 2022 - 2023 <table border="1"><thead><tr><th>Details</th><th>Amount (in INR Lakhs)</th></tr></thead><tbody><tr><td>Total Income</td><td>0.80</td></tr><tr><td>Net Worth</td><td>14.95</td></tr></tbody></table>	Details	Amount (in INR Lakhs)	Total Income	0.80	Net Worth	14.95
Details	Amount (in INR Lakhs)							
Total Income	0.80							
Net Worth	14.95							
3	Date on which the agreement for sale has been entered into	Not Applicable						
4	The expected date of completion of sale/disposal	Not Applicable						
5	Consideration received from such sale/disposal	Not Applicable						
6	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable						
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable						
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						

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