



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: September 27, 2024

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

Respected Sir / Madam,

**Subject: Information regarding change in Directors of the Company
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 the Members at their 44th Annual General Meeting (AGM) held on September 26, 2024 had approved appointment/ re-appointment of the following Directors:

1. Mr. Sanjay Mehta (DIN: 00002817) who is liable to retire by rotation, has been re-appointed with effect from the conclusion of the 44th Annual General Meeting of the Company held on September 26, 2024.
2. Re-appointment of Mr. Paras Desai (DIN 08293906) has been approved as a Whole Time Director designated as Executive Director and Chief Financial Officer (CFO) of the Company for a further period of 3 (Three) years with effect from September 27, 2024 whose period of office not be liable to determination by retirement of directors by rotation and fixation of payment of Remuneration.
3. Re-appointment of Mr. Viral Pradipkumar Desai (DIN: 00029219) has been approved as a Managing Director of the Company for a term of 3 (three) consecutive years with effect from July 01, 2025 whose period of office not be liable to determination by retirement of directors by rotation and fixation of payment of Remuneration.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Span Divergent Limited

**Paras Desai
Whole time Director and CFO
DIN: 08293906**

CIN: L74999GJ1980PLC003710

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ANNEXURE – A

Re-appointment of Mr. Sanjay Mehta (DIN: 00002817) as Director of the Company

Sr. No.	Particulars	Information
1	Name	Mr. Sanjay Mehta (DIN: 00002817)
2	Date of Birth	October 20, 1950
3	Age	74
4	Qualification	Commerce Graduate, Chartered Accountant, Cost & Work Accountant
5	Experience in Specific functional area	A practicing Chartered Accountant at Mumbai, having post qualification experience of more than 38 years in the area of auditing, corporate advisory services in the field of domestic & international taxation, project finance, working capital appraisals, company law compliance, FEMA regulations, indirect taxes, management accounting etc. He is associated with the Company since its inception and was looking after Finance, Taxation and Company Law matters.
6	Reason for Change viz. appointment, resignation, removal, death or otherwise	Retirement by Rotation and re-appointed Mr. Sanjay Mehta has been associated with the Company since August 21, 2004. Mr. Sanjay Mehta (DIN: 00002817) who is liable to retire by rotation, has been re-appointed with effect from the conclusion of the 44 th Annual General Meeting of the Company held on September 26, 2024.
7	Date of appointment & Terms of appointment or Cessation (in case of appointment of Director)	Not Applicable
8	Brief Profile (in case of appointment of Director)	Not Applicable
9	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
10	Name of other listed entities in which he also holds the directorship	1. Neogen Chemicals Limited 2. Meera Industries Limited
11	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of Meera Industries Limited Chairman of Audit Committee of Neogen Chemicals Limited
12	Number of shares held in the Company	32,800
13	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. Sanjay Mehta 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 of Mr. Paras Desai (DIN: 08293906) as a Whole Time Director designated as Executive Director and Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Information
1	Name	Mr. Paras Desai (DIN: 08293906)
2	Date of Birth	October 03, 1967
3	Age	57
4	Qualification	Production Engineer, Master of Business Administration
5	Experience in Specific functional area	He has more than 30 years of working experience in areas of Finance, Marketing, General Administration and Strategic Planning
6	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Paras Desai (DIN: 08293906) has been re-appointed for a further period of 3 years with effect from September 27, 2024, not liable to retire to by rotation Mr. Paras Desai has been associated with the Company since November 10, 2020.
7	Date of appointment & Terms of appointment or Cessation (in case of appointment of Director)	Not Applicable
8	Brief Profile (in case of appointment of Director)	Not Applicable
9	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
10	Name of other listed entities in which he also holds the directorship	Not Applicable
11	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Not Applicable
12	Number of shares held in the Company	2,000
13	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 – C

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. Viral Pradipkumar Desai (DIN: 00029219) as a Managing Director of the Company

Sr. No.	Particulars	Information
1	Name	Mr. Viral Pradipkumar Desai (DIN: 00029219)
2	Date of Birth	May 07, 1968
3	Age	56
4	Qualification	B. Pharm from Manipal University, Mangalore
5	Experience in Specific functional area	Mr. Viral P Desai, as Managing Director of the Company has wide experience in leadership position and providing strategic guidance to the Company in addition to supervising functional-heads of sales & marketing, finance & accounts, costing, legal & regulatory compliance, logistics, product sourcing, Projects, Corporate Communications, operations of JV & Subsidiaries etc including overall management & administration of Company.
6	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Viral Pradipkumar Desai (DIN: 00029219) has been for a term of 3 (three) consecutive years with effect from July 01, 2025 whose period of office not be liable to determination by retirement of directors by rotation Mr. Viral Pradipkumar Desai has been associated with the Company since July 01, 2003.
7	Date of appointment & Terms of appointment or Cessation (in case of appointment of Director)	Not Applicable
8	Brief Profile (in case of appointment of Director)	Not Applicable
9	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Viral Pradipkumar Desai is son of Dr. Pradip K Desai, Director of the Company.
10	Name of other listed entities in which he also holds the directorship	Not Applicable
11	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Not Applicable
12	Number of shares held in the Company	6,88,015
13	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 Pradipkumar Desai is not debarred from holding office of director by virtue of any SEBI Order or any such authority

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