



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk,
Ghod Dod Road,
Surat-395 007, INDIA.
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Date: November 10, 2020

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

Dear Sir,

Subject: Outcome of the Board Meeting – November 10, 2020
Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Directors held on November 10, 2020, the Board of Directors has approved the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter ended on September 30, 2020.
2. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 10, 2020, has decided to appoint Mr. Paras Desai (DIN: 08293906) as the Additional Director in the category of Non-executive Director of the Company subject to approval of shareholder at the ensuing Annual General Meeting of the Company with immediate effect.

The brief profile of Mr. Paras Desai is enclosed in Annexure A.

Mr. Paras Desai is not related to any of the Directors of the Company.

Mr. Paras Desai has affirmed that he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Thanking You.

Yours faithfully,

For Span Divergent Limited

Viral P Desai
Managing Director (DIN: 00029219)



Annexure A

Brief Profile of Mr. Paras Desai

Mr. Paras Desai, aged 53 years, has completed from Veer Narmad University, Surat and He has more than 25 years of experience in areas of Finance, Marketing, General Administration and Strategic Planning.

