



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: May 16, 2024

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

Scrip Code: 524727

Subject: Intimation for Appointment of Secretarial Auditors 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 appointment of Mr. Mitesh Rana & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in Annexure A.

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 with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. Mitesh Rana & Co., Practicing Company Secretaries as Secretarial Auditor of the Company

Sr. No	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Mitesh Rana & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations
3.	Date of Appointment	With effect from May 16, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
4.	Brief Profile (In case of Appointment)	M/s. Mitesh Rana & Co., (Proprietor – Miteshkumar Rana) is an Associate Member of Institute of Company Secretaries of India (ICSI). He also done Master of Commerce in Finance and Accounts. He has more than 12 years' experience in the field of Company Law, SEBI Compliances & NBFC Compliances and MCA Compliances. He has started his Practice in the year 2013, He is also a peer review member of ICSI. Membership No: A28113 COP No: 12364
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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