



**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 13, 2024

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

Dear Sir,

**Subject: Information regarding appointment of Chairman  
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 at meeting of Board of Directors held on February 12, 2024, Board approved appointment of Mr. Rajendra Chokhawala (DIN: 01585000), Non-Executive Independent Director of the Company as Non-Executive Independent Chairman of the Board of the Company.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

**For Span Divergent Limited**

**Urvi Shinde  
Company Secretary & Compliance Officer**

CIN: L74999GJ1980PLC003710

[www.span.in](http://www.span.in)