



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: 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 At meeting of Board of Directors held on February 12, 2024, Board considered and take note of the retirement of Company's Independent Directors i.e. Mr. Needamangalam Gopaldaswami (DIN: 02779229), Mr. Shyamal Ghosh (DIN: 00267341) and Mr. Kamlesh N Patel (DIN: 01521972) with effect from March 31, 2024 upon completion of their second term of Independent Directors. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

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

www.span.in



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Annexure

Retirement of Independent Directors of the Company

Particulars	Retirement of Mr. Needamangalam Gopalaswami (DIN: 02779229), Independent Director from the Board of the Company	Retirement of Mr. Shyamal Ghosh (DIN: 00267341), Independent Director from the Board of the Company	Retirement of Mr. Mr. Kamlesh N Patel (DIN: 01521972), Independent Director from the Board of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment/cessation (as applicable)	Close of Working Hours on March 31, 2024	Close of Working Hours on March 31, 2024	Close of Working Hours on March 31, 2024
Term of appointment	Not Applicable	Not Applicable	Not Applicable
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable	Not Applicable

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