



Date: May 22, 2023

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

**Scrip Code: 524727**

**Subject: Outcome of the Board Meeting – May 22, 2023**

Dear Sir,

We are pleased to inform you that:

1. At the meeting of Board of Directors held on Monday, May 22, 2023, the Board of Directors has approved the Audited Annual Financial Results (Both Standalone & Consolidated) of the Company for the year ended on March 31, 2023.
2. In view of loss during the year and considering future plans of the Company, your directors do not recommend dividend for the year ended on March 31, 2023.
3. Annual General Meeting of the Shareholders of the Company will be held on September 28, 2023.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on September 28, 2023.
5. The Board approved the appointment of Mr. Mitesh Rana & Co., as the Secretarial Auditor of the Company for the Financial Year 2023 – 2024.
6. At the meeting held on May 22, 2023, the Board of Directors approved appointment of M/s. Christie & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2023 – 2024.
7. At the Meeting of the Board of Directors held on May 22, 2023, Board has considered status of the ongoing business of Company's Subsidiary LLP namely M/s. Aranya Agri Biotech LLP. and after due deliberations, has approved the plan to discontinue operations of Aranya. As such Aranya is is not a material subsidiary.

Board Meeting Commenced at 03:45 p.m. and concluded at 07:00 p.m.

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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