



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk,
Ghod-Dod Road,
Surat-395 007, INDIA
☎ +91 261 266 32 32
✉ contact@span.in

Date: February 11, 2022

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 – February 11, 2022
Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Directors held on February 11, 2022, the Board of Directors has approved the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2021.
2. At the meeting held on February 11, 2022, the Board of Directors noted that necessary formalities of disinvestment of shares of Span Diagnostics South Africa (Pty) Ltd has been completed and the said company cease to be subsidiary of the Company.
3. At the meeting held on February 11, 2022, the Board of Directors approved appointment of M/s. Christie & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.
4. At the meeting held on February 11, 2022, the Board of Directors noted that an explanatory reply has been sent by the Company to an Email Communication received from BSE Limited on November 15, 2021 with respect to late submission of Shareholding Pattern for the quarter ended on September 30, 2021.

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

