



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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Giving Corporate Guarantee / Security

Dear Sir,

Pursuant to Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in respect of the support rendered by providing Corporate Guarantee including security for an amount not exceeding INR 525 Lakhs as Security for enhancement of financial facilities availed by Biospan Contamination Control Solutions Private Limited, Subsidiary of the Company. The requisite details pursuant to the requirement of Regulation 30 and other relevant provisions of the Listing Regulations are given as an Annexure A.

Pursuant to Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in respect of the support rendered by providing Corporate Guarantee including security for an amount not exceeding INR 350.00 Lakhs as Security for financial facilities availed by Dryfruit Factory LLP, Subsidiary of the Company. The requisite details pursuant to the requirement of Regulation 30 and other relevant provisions of the Listing Regulations are given as an Annexure B.

Guarantee / Security given to the subsidiaries are within the limit approved by the shareholders of the company

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

Sr. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered/Name of the party for which guarantee or indemnity or surety was given:	Span Divergent Limited (“Company”) has provided Corporate Guarantee including Security to ICICI Bank Limited, for the facility availed by Biospan Contamination Control Solutions Private Limited, a subsidiary of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, Biospan Contamination Control Solutions Private Limited is a subsidiary of the Company. The Corporate Guarantee including Security extended is at arm’s length
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee/ Security for an amount not exceeding INR 525 Lakhs as Security for financial facilities availed by Biospan Contamination Control Solutions Private Limited, Subsidiary of the Company
4.	Impact of such guarantees or indemnity or surety on listed entity	The Company has provided Financial Security to the Bank against the loan availed by Biospan Contamination Control Solutions Private Limited from the ICICI Bank Limited

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Annexure-B

Sr. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered/Name of the party for which guarantee or indemnity or surety was given:	Span Divergent Limited (“Company”) has provided corporate guarantee including security to Kotak Mahindra Bank Limited, for the facility availed by Dryfruit Factory LLP, a subsidiary of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Yes, Dryfruit Factory LLP is a subsidiary of the Company. The corporate guarantee including security extended is at arm’s length
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee/ Security for an amount not exceeding INR 350 Lakhs as Security for financial facilities availed by Dryfruit Factory LLP, Subsidiary LLP
4.	Impact of such guarantees or indemnity or surety on listed entity	The Company has provided Financial Security to the Bank against the credit facilities availed by Dryfruit Factory LLP from the Kotak Mahindra Bank Limited

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