

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : devinsutrading@gmail.com
CIN : L51900MH1985PLC036383 Website: www.devinsutrading.com

31/03/2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512445**
Sub : **Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulation, 2015.**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:-

1. The Board of Directors have appointed Mrs. Monisha J Dalia (DIN: 00463741) as an Additional (Independent) Director, with effect from March 31, 2022. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self explanatory.
2. We also confirm Mrs. Monisha J Dalia is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your information & record please.

Yours faithfully,
For **DEVINSU TRADING LIMITED**


(Deepa Bhavsar)
Director
Din : 07167937.



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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / Cessation (as applicable) & term of appointment:	March 31, 2022 Appointed as an Additional (Independent) Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of Appointment)	Mrs. Monisha J Dalia is Advocate by profession and has experience of more than 4 years in the field of Legal matters, Family matters, Corporate governance & Civil Litigation.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL

