

DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021

Tel No. 022- 4962 2754; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

4th February 2026

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held February 4, 2026.

Ref: Scrip Code 512445

This is to inform you that the Board of Directors at its meeting held today, i.e, on 04th February, 2026, inter alia, discuss and approve the following matters as below:

- 1) Approved the enclosed un-audited standalone financial results of the Company for the quarter ended 31st December 2025.
- 2) Took note of the enclosed Limited Review reports for the quarter ended 31 December 2025.
- 3) Based on the recommendation of Nomination and Remuneration Committee of the Company, approved the appointment of Mr. Deniis Desai (DIN: 02904192) as the Whole-Time Director of the Company, for a period of 5 years w.e.f 04.02.2026. Mr. Deniis Desai was appointed earlier as Non-Executive Director on 30th December 2025 on the Board of Company, the appointments are subject to obtaining necessary approval from the shareholder.
- 4) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Umakant Kashinathshatri Bijapur (DIN 07269181) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing general meeting.
- 5) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Sahil Jain (DIN: 11521946) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing general meeting.
- 6) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as an additional director, Non-Executive with effect from February 04, 2026 subject to the approval of the shareholders in the ensuing general meeting.

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7. Mr. Ajay Kailashchand Jain (DIN: 00685236) has tendered his resignation as an Independent Director of the Company with effect of the close of the business hour of 4th February 2026, due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than the reasons mentioned in the resignation letter. The letter of resignation received from Ajay Kailashchand Jain is enclosed herewith.

8. Mr. Disha Rajkumar Jain (DIN: 07716625) has tendered his resignation as an Independent Director of the Company with effect of the close of the business hour of 4th February 2026, due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than the reasons mentioned in the resignation letter. The letter of resignation received from Disha Rajkumar Jain is enclosed herewith.

9. Mr. Rajan Arvind Sawant (DIN: 08562840), Whole time Director of the Company, has tendered his resignation with close of the business hour of 4th February 2026 from the services of the Company due to personal reason, which has been accepted by the Company. Mr. Manoj Sidhakaran Dadhich (DIN:00374923) has confirmed that there are no other material reasons for his resignation.

Mr. Rajan Arvind Sawant (DIN: 08562840) will also ceased to be Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with close of the business hour of 4th February 2026.

10. Mrs. Deepa Rupesh Bhavsar (DIN: 07167937) Director of the Company, has tendered her resignation with close of the business hour of 4th February 2026 from the services of the Company due to personal reason, which has been accepted by the Company. Mrs. Deepa Rupesh Bhavsar has confirmed that there are no other material reasons for his resignation

11. The Board at its meeting held today considered and approved the shifting of Registered Office of the Company within the same city as the current city where the registered office of the Company is situated. The registered office of the Company will be shifted to "309 Jaywant Industrial Estate, Tardeo Road, Opp. Brand Factory Mall, Mumbai – 400034, Maharashtra, India" subject to receipt of necessary approvals from regulatory authorities.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed herewith as **Annexure-1, Namewise.**

The meeting of the Board of Directors commenced at 15.45 p.m. and ended on 17:15 p.m. IST.

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Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For Devinsu Trading Limited



Rajan Arvind Sawant
Whole Time Director
DIN: 08562840

