

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

30th December 2025

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

Dear Sir,

Scrip Code: 512445

Sub: Outcome of the Board Meeting

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject. The Board at its meeting held today, inter alia:

Based on the recommendation of the Nomination and Remuneration Committee, Board has decided to appoint Mr. Deniis Desai (DIN: 02904192) as an Additional Director (Non-Executive) on the Board of the Company with effect from Tuesday, 30th December, 2025.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Deniis Desai (DIN: 02904192) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure I.

The meeting of the Board of Directors commenced at 15.30 hrs. IST and ended on 16.00 hrs. IST.

Thanking You,

Yours faithfully,
For Devinsu Trading Limited

Deepa Rupesh Bhavsar
Director (DIN 07167937)

Encl. a/a

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ANNEXURE - I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation	December 30, 2025
3	Term of appointment	Appointed as Non-Executive – Non-Independent (Additional Director) on the Board of the Company, subject to the approval of Shareholders in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Brief profile (In case of appointment)	Mr. Deniis Desai, has completed his Master of Management studies from University of Mumbai in the year 2004. Overall Experience of more than 18+ years as a strategic advisor in the field of Real estate and Education.
5	Disclosure of relationships between directors (In case of appointment of a director)	Mr. Deniis Desai is not related to any Directors or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited

Deepa Rupesh Bhavsar
Director (DIN 07167937)