

DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002

Tel No. 022-31937711; Website: www.devinsutrading.com

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

28th February 2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LO & DR) Regulations, 2015.

Ref: Scrip Code 512445

Please be informed that Mr. Vinayak Narayan Pawar, Chief Financial Officer (CFO) of the Company and Mrs. Ritu Pareek, Company Secretary & Compliance Officer of the Company has tendered their resignation from the services of the Company with effect from the close of the business hour 28th February 2026 due to personal reasons, which has been accepted by the Company.

Mr. Vinayak Narayan Pawar, Chief Financial Officer (CFO) and Mrs. Ritu Pareek, Company Secretary & Compliance Officer has confirmed that there are no other material reasons for their resignation.

Mr. Vinayak Narayan Pawar and Mrs. Ritu Pareek now 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 effect from the close of the business hour 28th February 2026.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I.

The Company is in the process of identifying / appointing a new CFO and Company Secretary and shall inform the Stock Exchanges once the position is filled up.

Thanking You,

Yours faithfully

For Devinsu Trading Limited

Deniis Desai

Director (DIN 02904192)

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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	Resignation of Mr. Vinayak Narayan Pawar as the Chief Financial Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	with effect from the close of the business hour 28 th February 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

//Certified True Copy//

For Devinsu Trading Limited

Deniis Desai

Director (DIN 02904192)

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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	Resignation of Mrs. Ritu Pareek as the Company Secretary & Compliance Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	with effect from the close of the business hour 28 th February 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

//Certified True Copy//

For Devinsu Trading Limited

Deniis Desai

Director (DIN 02904192)

Vinayak Pawar

5/45, Baba Salvi Estate, Bandonagri, Near Raheja Complex, Malad East, Mumbai - 400097

28th February 2026

To,

The Board of Directors

Devinsu Trading Limited

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memom Street,
Zaveri Bazar, Kalbadevi, Mumbai-400002

Dear Sir(s),

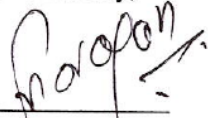
Sub: Resignation as Chief Financial Officer (KMP) of the Company

I, Vinayak Pawar, hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Devinsu Trading Limited ("Company"), with effect from the close of business hours on February 28, 2026, on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Yours faithfully,



Vinayak Pawar
Chief Financial Officer
(Key Managerial Personnel)

From,

Ritu Pareek

Address: 13/504, Kaveri, Mansarovar,
Jaipur - 302020

To,

The Board of Directors,

DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memom Street,
Zaveri Bazar, Kalbadevi, Mumbai-400002.

Sub: Resignation from the position of Company Secretary and Compliance Officer.

Dear Members of the Board,

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Devinsu Trading Limited ("the Company") due to personal reasons and to pursue an alternate career opportunity outside the Organisation.

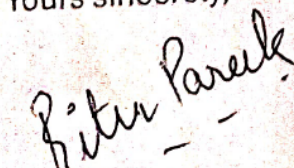
I hereby confirm that there are no material reasons for my resignation other than specified herein above. I respectfully request the Board to accept my resignation with effect from the close of business hours of February 28, 2026.

I express my sincere gratitude to the Board, management, and team for the opportunity to serve and the support extended during my tenure.

Further, request the Company to file the necessary forms with the Registrar of Companies and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours sincerely,



Ritu Pareek

Company Secretary and Compliance Officer
Membership No.: A54136

Date: February 28, 2026