

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No.: 022-2204 2554/2204 7164; Website : www.devinsutrading.com

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

To,
The Listing Centre,
BSE Limited, Mumbai

25th February, 2023

Dear Sir/Madam,

Sub : Disclosure under Regulation 30 of SEBI (LO & DR) Regulations 2015
Re : Scrip Code 512445

Please be informed that Mr. Nitin Parab has been appointed as Chief Financial Officer of the Company w.e.f. Saturday, 04th March, 2023.

Mr. Nitin Parab will also function as a 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 w.e.f. 04th March, 2023.

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**.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Deepa Bhavsar

Director (DIN 07167937)

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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 of Mr. Nitin Parab as the Chief Financial Officer consequent to the resignation of Mr. Sachin B. Shinde, the current CFO of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 04 th March, 2023. Appointment of CFO being a Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
3.	Brief profile (in case of appointment);	Mr. Nitin Parab is B.Com. and Inter C.S. with over 25 years of experience in Accounts and Finance work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nitin Parab is not related to any of the Directors or Key Managerial Personnel or any of their relatives.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited

Deepa Bhavsar

Director (DIN 07167937)

Place : Mumbai

Date : 25th February, 2023