

DEVINSU TRADING LIMITED

Regd Off: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002

Contact No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: 28/04/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip : DEVITRD/512445/INE07LH01016

ID/Code/ ISIN

Subject : Intimation of Appointment of Non- Executive Director.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as a Non- Executive Director of the Company has been approved by the shareholders at the Extra-Ordinary General Meeting ('EOGM') of the Company, held on Monday, 27th April, 2026, at the Registered Office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai 400002 Maharashtra.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant SEBI Circulars is enclosed in **Annexure-I**.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Devinsu Trading Limited

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DESAI

Digitally signed
by DENIIS DESAI
Date: 2026.04.28
13:18:28 +05'30'

Deniis Desai

Whole Time Director

DIN: 02904192

Place: Mumbai

Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars for appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) Non-Executive Director of the Company:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Mukesh Kumar Bothra (DIN: 02309927) has been appointed as a Non-Executive Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment.	W.e.f. 04 th February, 2026. Appointed as a Non- Executive Director of the Company for a period of 5 (five) years commencing from February 04, 2026 to February 03, 2031.
3	Brief profile (in case of appointment);	Mr. Mukesh Kumar Bothra is a Chartered Accountant by profession and having experience of approx. 24 years in accounts and finance field.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
6	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of section 164 of the Companies Act, 2013	No