

DEVINSU TRADING LIMITED

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

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

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

08th November 2023

To,
The Manager-Listing Compliances
BSE Limited, Mumbai

Sub : Disclosure under Regulation 30 of SEBI (LO&DR) Regulations, 2015 –
Appointment of Independent Director
Re : Scrip Code 512445

Based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, i.e. on 08th November 2023 appointed Ms. Disha Rajkumar Jain (DIN 07716625) 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.

We also confirm that Ms. Disha Rajkumar Jain is not debarred from holding office of Director pursuant to any SEBI order or any such authority. Brief details are enclosed herewith as Annexure-1.

The meeting of the Board of Directors commenced 16.15 hrs. IST and ended on 17.20 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited


Rajan Sawant
Whole Time Director (DIN 08562840)

Encl.: a/a

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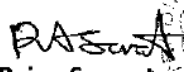
Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

A) Appointment of Independent Director

Sr. No.	Particulars	Details
1.	Name of the Independent Director	Ms. Disha Rajkumar Jain
1.	Reason for changes viz., appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment /Cessation (as applicable) & term of appointment	08 th November 2023. Appointed as Additional Director in the capacity of Independent Director for a tenure of 5 years subject to shareholders approval.
3.	Brief Profile (in case of appointment)	Ms. Disha Rajkumar Jain is a lawyer by profession and has experience of more than 4 years in the field of legal consulting.
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	NIL

For Devinsu Trading Limited


Rajan Sawant

Whole Time Director (DIN 08562840)