

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

18th February, 2023

To,
The Listing Centre,
BSE Limited, Mumbai

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

Please be informed that Mr. Sachin B. Shinde, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the services of the Company due to personal reasons, which has been accepted by the Company.

He will continue to hold his current position of CFO until close of business hours of 03rd March 2023.

Mr. Sachin Shinde has confirmed that there are no other material reasons for his resignation.

Mr. Sachin B. Shinde will also 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 w.e.f. from the close of business hours of 03rd 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.

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

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	Resignation of Mr. Sachin B. Shinde as the Chief Financial Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of 03 rd March 2023.
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

For Devinsu Trading Limited

Deepa Bhavsar

Director (DIN 07167937)

Place : Mumbai

Date : 18th February 2023