

## DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021  
Tel. No. : 022 -2204 2554 / 2204 7164 Email : devinsutrading@gmail.com  
CIN : L51900MH1985PLC036383 Website: www.devinsutrading.com

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01/03/2022

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

Re : **Script Code 512445**

Sub : **Intimation of outcome of Board Meeting held on 1<sup>st</sup> March, 2022.**

Dear Sir,

With reference to the above cited subject, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Board Meeting held on even date inter-alia, have :

1. Accepted took note of the resignation of Mr. Lal Mohammed Jewahir, Chief Financial Officer of the Company w.e.f 28.02.2022.
2. Approved the appointment of Mr. Nitin Kamlakar Parab, as Chief Financial Officer of the Company w.e.f. 01.03.2022.

The meeting of the Board of Directors commenced at 13.30 hrs. IST and ended on 14.15 hrs IST.

Request you to take the above information on record.

Thanking You,

Yours Faithfully,  
For **DEVINSU TRADING LIMITED**

  
**Deepa Bhavsar**  
Director  
Din: 07167937

