

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

01/03/2022

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

Re : **Script Code 512445**

Sub : **Intimation of Change in the Key Managerial Personnel of Company.**

Dear Sir,

Further to our letter dated February 28, 2022 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on Tuesday, March 1, 2022, has:

1. Taken on record the resignation of Mr. Lal Mohammed Jewahir, Chief Financial Officer of the Company w.e.f 28.02.2022.
2. Considered and approved the appointment of Mr. Nitin Kamlakar Parab, as Chief Financial Officer of the Company w.e.f. 01.03.2022.

Further, the details / disclosure required under Regulation 30 of SEBI Listing Regulation, is enclosed herewith as Annexure.

Request you to take the above information on record.

Thanking You,

Yours Faithfully,
For **DEVINSU TRADING LIMITED**


Deepa Bhavsar
Director
Din: 07167937



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

Required disclosure / details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Cessation of Shri Lal Mohammed Jewahir as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 28, 2022.

Sr. No.	Particulars	Details
1	Reason for change	Resigned due to personal reasons.
2	Date of Cessation	February 28, 2022.

2. Appointment of Shri Nitin Kamlakar Parab as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 1, 2022:

Sr. No.	Particulars	Details
1	Reason for change viz appointment	Appointment of Shri Nitin Parab, as the new Chief Financial Officer and a key Managerial Personnel of the Company.
2	Date of Appointment	With effect from March 01, 2022.
3.	Brief Profile	Shri Nitin Parab is B.Com and Inter CS with over 25 years of experience in Accounts and Finance work.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.

Yours Faithfully,
For **DEVINSU TRADING LIMITED**


Deepa Bhavsar
Director
Din: 07167937

