

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

30/06/2022

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,

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 Thursday, June 30, 2022, has:

1. Considered and approved the appointment of Mr. Sachin Baliram Shinde, as Chief Financial Officer of the Company in terms of section 203 of the Companies Act, 2013, w.e.f. 30.06.2022.

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

Deepa Bhavsar
Director
Din: 07167937



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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. Appointment of Shri Sachin Baliram Shinde as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 30, 2022:

Sr. No.	Particulars	Details
1	Reason for change viz appointment	Appointment of Shri Sachin Shinde, as the new Chief Financial Officer and a key Managerial Personnel of the Company.
2	Date of Appointment	With effect from June 30, 2022.
3.	Brief Profile	Shri Sachin Shinde is M.Com with over 12 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

Deepa Bhavsar
Director
Din: 07167937

