

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 outcome of Board Meeting held on 30TH June, 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 Meeting held on today inter-alia, :

1. Approved the appointment of Shri. Sachin Baliram Shinde, as Chief Financial Officer of the Company w.e.f. from today i.e. 30.06.2022.

The meeting of the Board of Directors commenced at 11.30 hrs. IST and ended on 12.00 hrs IST.

Request you to take the above information on record.

Thanking You,

Yours Faithfully,
For **DEVINSU TRADING LIMITED**

Deepa Bhavsar

Deepa Bhavsar
Director
Din: 07167937

