

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

**31/03/2022**

Re : **Script Code 512445**  
Subject : **Outcome of Board Meeting**

**Dear Sir / Madam,**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 31<sup>st</sup> March 2022 at the registered office of the company at 82, Maker Chambers III, Nariman Point, Mumbai – 400 021 have, inter alia, considered and decided the following:

**1. The Board of Directors has appointed Mrs. Monisha J Dalia as an Additional (Independent) Director of the Company with effect from 31<sup>st</sup> March 2022.**

In accordance of provisions of Section 149, 150, 152 and schedule IV and section 161 (1) read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any modifications or re-enactment thereof for the time being in force). The Board Proposing Mrs. Monisha J Dalia (DIN-00463741) be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. March 31, 2022.

The Board Meeting commenced at 1.30pm and concluded at 2.00 pm.

Thanking You,  
Yours faithfully,

For **DEVINSU TRADING LIMITED**

  
**(Deepa Bhavsar)**  
Director  
Din : 07167937.

