

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No. 022-2204 2554/2204 7164; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

To,
The Listing Centre,
BSE Limited, Mumbai

04th March, 2023

Dear Sir/Madam,

Scrip Code 512445

Sub : Changes in KMP for determining materiality of an event or information

Ref : Disclosure under Regulation 30 (5) of SEBI (LO & DR) Regulations 2015

Further to our intimation dated 25th February, 2023, Mr. Nitin Parab who has taken over as the Chief Financial Officer of the Company w.e.f. today, i.e. Saturday, 04th March, 2023 is also a Key Managerial Personnel authorised severally with other Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange.

His contact details are as follows:

Contact Address : 82, Maker Chambers III, Nariman Point, Mumbai 400021

Phone Number : (91-22) 22042554

E-mail ID : parab.nitin@jaicorpindia.com

Consequent upon his resignation, Mr. Sachin B. Shinde has ceased to be a Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f. from today, i.e. 04th March, 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Deepa Bhavsar

Director (DIN 07167937)