

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com
CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

12th August 2023

To,
The Manager-Listing Compliances
BSE Limited, Mumbai

**Sub : Disclosure under Regulation 30 of SEBI (LO&DR) Regulations, 2015 –
Appointment of Independent Director**
Re : Scrip Code 512445

Based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, i.e. on Saturday, 12th August 2023 appointed Mr. Ajay Jain (DIN 00685236) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing annual general meeting.

We also confirm that Mr. Ajay Jain is not debarred from holding office of Director pursuant to any SEBI order or any such authority. Brief details are enclosed herewith as **Annexure-1**.

The meeting of the Board of Directors commenced 13.10 hrs. IST and ended on 14.20 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Devinsu Trading Limited

Rajan Sawant
Whole Time Director
(DIN 08562840)

Encl.: a/a

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Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

A) Appointment of Independent Director

Sr. No.	Particulars	Details
1.	Name of the Independent Director	Mr. Ajay Jain
1.	Reason for changes viz., appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment /Cessation (as applicable) & term of appointment	12 th August 2023. Appointed as Additional Director in the capacity of Independent Director for a tenure of 5 years subject to shareholders approval.
3.	Brief Profile (in case of appointment)	Mr. Ajay Jain is a Chartered Accountant by profession and has experience of more than 20 years in the field of Finance, Accounts and Audit.
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	NIL

For Devinsu Trading Limited

Rajan Sawant
Whole Time Director (DIN 08562840)