

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

25th February, 2023

Dear Sir/Madam,

Sub : Outcome of the Board Meeting
Re : Scrip Code 512445

This is with reference to the captioned subject. The Board at its meeting held today, *inter alia* :

- 1) Took note of the resignation of Chief Financial Officer, Mr. Sachin B. Shinde with effect from the closing business hours of Friday, 03rd March, 2023;
- 2) Based on the recommendation of the Nomination and Remuneration Committee, decided to appoint Mr. Nitin Parab as the Chief Financial Officer with effect from Saturday, 04th March, 2023.
- 3) Decided that Mr. Nitin Parab will be a Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 04th March, 2023.

The meeting of the Board of Directors commenced at 14.00 hrs. IST and ended on 14.30 hrs. IST.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Deepa Bhavsar

Director (DIN 07167937)