

DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021

Tel No. 022- 4962 2754; Website: www.devinsutrading.com

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

9th July 2025

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Subject: Intimation of Appointment of CFO, under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Scrip Code: 512445

Dear Sir,

Please be informed that Mr. Vinayak Pawar (PAN: AGAPP2564Q) has been appointed as Chief Financial Officer of the Company w.e.f. Wednesday, 9th July, 2025.

Mr. Vinayak Pawar will also function as 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. 9th July, 2025.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Rajan Arvind Sawant

Whole Time Director (DIN 08562840)



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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinay Pawar as the Chief Financial Officer consequent to the resignation of Mr. Nitin Parab whose has tender his resignation from the service of the company w.e.f. May 1, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 9 th July, 2025. Appointment of CFO being a Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
3.	Brief profile (in case of appointment);	Mr. Vinayak Pawar is B.Com. with over 20 years of experience in Accounts and Finance work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinayak Pawar is not related to any of the Directors or Key Managerial Personnel or any of their relatives.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited



Rajan Arvind Sawant
Whole Time Director (DIN 08562840)

