DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002
Contact No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: 18th May, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN	: **DEVITRD/512445/INE07LH01016**
Subject	: Outcome of Board Meeting of the Company held on 18th May, 2026.
Ref	: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors (the "**Board**") of M/s. Devinsu Trading Limited (the "**Company**"), has in its meeting held on Monday, 18th May, 2026, at 05:30 P.M. at registered office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai- 400002 Maharashtra have inter-alia other business discussed and approved the following major businesses:

1. Considered and approved the appointment of Mrs. Sangita Hiren Shukla (DIN: 11647378) as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 18th May, 2026 to 17th May, 2031 subject to the approval of members in ensuing Annual General Meeting.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure I**.

2. Appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary (FCS: 8812; CP No. 10257) as the Secretarial Auditor of the Company for term of five consecutive years commencing from FY 2025- 26 to FY 2029-30.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure II.**

3. Appointment of Mr. Akash Mehta, Practicing Chartered Accountant (Membership No. 168508) as the Internal Auditor of the Company for term of five consecutive years commencing from FY 2025- 26 to FY 2029-30.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure III.**

4. Appointment of Mr. Krish Piyush Shah, as the CFO of the Company w.e.f. May 18, 2026. The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circulars are enclosed herewith as **Annexure IV.**

5. Appointed Ms. Khushi Gangwani (ACS: 80518) as Company Secretary and Compliance Officer of the Company w.e.f.18th May, 2026.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure V.**

The Board Meeting commenced at 5:30 p.m. and concluded at 7:15 p.m.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Devinsu Trading Limited

DENIIS DESAI Digitally signed by DENIIS DESAI Date: 2026.05.18 19:23:50 +05'30'

Deniis Desai
Whole Time Director
DIN: 02904192

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Mrs. Sangita Hiren Shukla
2.	DIN	11647378
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Independent Director of the Company.
4.	Date of appointment/cessation (as applicable)	18th May, 2026. The Board of directors have appointed the Additional Independent Director of the Company of the Company for a period of 5 years commencing from 18th May, 2026 to 17th May, 2031, subject to approval of shareholders of the Company.
5.	Brief Profile (in case of appointment)	Dr. Sangita Shukla is a highly experienced academician and administrator with over 20 years of professional experience in pharmaceutical education, institutional management, and research. She holds a Ph.D. in Pharmaceutical Sciences from Sardar Patel University, an MBA in Human Resource Management, and a Master's degree in Pharmacy (Herbal Drug Technology). Dr. Shukla is currently serving as Principal of Indubhai Patel College of Pharmacy & Research Centre, where she is responsible for overall administration, regulatory compliance, and academic leadership. She has previously served as Principal and Head of Department at reputed institutions and has extensive experience in managing large organizations and ensuring compliance with regulatory authorities such as AICTE, PCI, and GTU. She has contributed significantly to research with 20+ publications, guided postgraduate students, and actively participated in academic and professional bodies. She also holds leadership positions in professional associations and social organizations. Her strong background in governance, compliance, human resource management, and organizational leadership makes her well-suited for the role of Director in the Company.

6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mrs. Sangita Hiren Shukla is not related to any one Director of the Company.
7.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Sangita Hiren Shukla is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Bhaveshkumar Arjunkumar Rawal, Secretarial Auditor of the Company

Sr. No.	Particular	Details
1.	Name	Mr. Bhaveshkumar Arjunkumar Rawal Practicing Company Secretary
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Secretarial Auditor of the Company for term of five consecutive years commencing from FY 2025- 26 to FY 2029-30.
3.	Date of appointment/cessation (as applicable) & Term of appointment	18th May, 2026
4.	Brief Profile (in case of appointment)	Mr. Bhaveshkumar Arjunkumar Rawal is a Peer Reviewed Company Secretary, He began his journey in 2011 and has grown into a dynamic team of Company Secretaries. It offers a wide range of services including Company Law, Secretarial compliance, Capital Markets, Corporate Restructuring, Due Diligence, FDI (Inbound/ Outbound), Audits, Takeovers, Litigation and Arbitration. With a strong focus on professional ethics, he is committed to delivering timely, practical and strategic advice.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.

Annexure-III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Akash Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company for 5 years from 2025-26 to 2029-30.
3.	Date of appointment/cessation (as applicable) & term of Appointment	18th May, 2026
4.	Brief Profile (in case of appointment)	Mr. Akash Mehta is a qualified Chartered Accountant having over 11 years of professional experience in the areas of statutory audit, tax advisory, GST compliance, and financial consultancy. Based in Surat, Gujarat, he has been associated with providing professional services to corporates, SMEs, and individuals across diverse industry sectors since 2015.
5.	Disclosure of Relationships between Directors (in case of appointment of a director	Not Applicable

Annexure-IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Name	Mr. Krish Piyush Shah
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	18th May, 2026.
4.	Brief profile (in case of appointment)	Mr. Krish Piyush Shah CFA Level III cleared finance professional with having 2 years of hands-on experience in equity derivatives and financial market analysis, and also became familiar with private markets. Skilled in translating market data into actionable investment insights using quantitative and qualitative methods. Strong foundation in equity valuation, risk management, alternative investments, and portfolio analysis, seeking to contribute to research-driven investment decision-making in a high-performance finance team. Passionate about financial markets and identifying investment opportunities through thorough research and analysis.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure V

Disclosure of Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars for appointment of Ms. Khushi Gangwani (Membership Number: A80518) as Company Secretary and Compliance Officer of the Company:

Sr. No.	Disclosure Requirement	Details
1.	Name	Ms. Khushi Gangwani
2.	Reason for change viz. appointment, ~~resignation; removal, death, or otherwise;~~	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment	18th May, 2026 Ms. Khushi Gangwani has been appointed as Company Secretary and Compliance officer of the Company.
4.	Brief Profile (in case of appointment);	Ms. Khushi Gangwani is a Qualified Company Secretary with over 2 years of professional experience and hands-on expertise in matters relating to the Insolvency and Bankruptcy Code, 2016 (IBC), including Corporate Insolvency Resolution Process (CIRP), liquidation proceedings, and personal guarantor cases. Worked extensively on high-value assignments and listed entity engagements, handling compliance, stakeholder coordination, CoC documentation, regulatory filings, and NCLT-related processes. Skilled in drafting statutory disclosures, managing insolvency workflows, coordinating with IPs, creditors, legal teams, and auditors, and supporting resolution and liquidation proceedings end-to-end. Strong understanding of insolvency laws, corporate compliance, and restructuring processes.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable