

DEVINSU TRADING LIMITED.

Regd. Office :82, Maker Chambers III, Nariman Point, Mumbai - 400 021.

Tel. No. 22042554 , 22047164.

CIN : L51900MH1985PLC036383

The Secretary,
THE GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
P.J.TOWERS ,DALAL STREET,
FORT,
MUMBAI 400 001.

03.04.2019.

Re : **Script Code 512445**

Sub: **Intimation of Appointment of Company Secretary & Compliance officer of the Company.**

Ref : **Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform that the Board of Directors of the Company have appointed Ms. Ritu Pareek, a qualified member of the institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with effect from 3rd April, 2019.

Please take this on record.

Thanking You,

For Devinsu Trading Limited


Director.

