

DEVINSU TRADING LIMITED

603, 6th Floor, Plot 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai,

Maharashtra, India, 400021

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

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

1st May 2025

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LO & DR) Regulations, 2015.

Ref: Scrip Code 512445

Please be informed that Mr. Nitin Kamlakar Parab, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the services of the Company with effect from 1st May 2025 due to personal reason, which has been accepted by the Company.

Mr. Nitin Kamlakar Parab has confirmed that there are no other material reasons for his resignation.

Mr. Nitin Kamlakar Parab now ceased to be 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 with effect from 1st May 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.

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

Thanking You,

Yours faithfully

For Devinsu Trading Limited

Deepra Rupesh Bhavsar

Deepra Rupesh Bhavsar

Director

DIN: 07167937



DEVINSU TRADING LIMITED

603, 6th Floor, Plot 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai,
Maharashtra, India, 400021

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

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

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	Resignation of Mr. Nitin Kamalakar Parab as the Chief Financial Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 1 st May, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable



D. Bhawar