

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

4th February 2026

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

Dear Sir/Madam,

Sub: Disclosures Change in Board of Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 512445

This is to inform you that the Board of Directors at its meeting held today, i.e, on 04th February, 2026, inter alia, discuss and approve the following matters as below:

1) Based on the recommendation of Nomination and Remuneration Committee of the Company, approved the appointment of Mr. Deniis Desai (DIN: 02904192) as the Whole-Time Director of the Company, for a period of 5 years w.e.f 04.02.2026. Mr. Deniis Desai was appointed earlier as Non-Executive Director on 30th December 2025 on the Board of Company, the appointments are subject to obtaining necessary approval from the shareholder.

Mr. Deniis Desai (DIN: 02904192) will also function as Key Managerial Personnel under 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. 5th February 2026.

2) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Umakant Kashinathshatri Bijapur (DIN 07269181) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing general meeting.

3) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Sahil Jain (DIN 11521946) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing general meeting.

4) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Mukesh Kumar Bothra (DIN 02309927) as an additional director, Non-Executive with effect from February 04, 2026 subject to the approval of the shareholders in the ensuing general meeting.

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5) Mr. Ajay Kailashchand Jain (DIN 00685236) has tendered his resignation as an Independent Director of the Company with effect of the close of the business hour of 4th February 2026, due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than the reasons mentioned in the resignation letter. The letter of resignation received from Ajay Kailashchand Jain is enclosed herewith.

6. Mrs. Disha Rajkumar Jain (DIN 07716625) has tendered his resignation as an Independent Director of the Company with effect of the close of the business hour of 4th February 2026, due to personal reasons and other professional commitments. She has confirmed that there are no material reasons for his resignation other than the reasons mentioned in the resignation letter. The letter of resignation received from Disha Rajkumar Jain is enclosed herewith.

7. Mr. Rajan Arvind Sawant (DIN: 08562840), Whole time Director of the Company, has tendered his resignation with close of the business hour of 4th February 2026 from the services of the Company due to personal reason, which has been accepted by the Company. Mr. Rajan Arvind Sawant (DIN: 08562840) has confirmed that there are no other material reasons for his resignation.

Mr. Rajan Arvind Sawant (DIN: 08562840) will also 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 close of the business hour of 4th February 2026.

8. Mrs. Deepa Rupesh Bhavsar (DIN: 07167937) Director of the Company, has tendered her resignation with close of the business hour of 4th February 2026 from the services of the Company due to personal reason, which has been accepted by the Company. Mrs. Deepa Rupesh Bhavsar has confirmed that there are no other material reasons for his resignation

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed herewith as **Annexure-1, Namewise.**

The meeting of the Board of Directors commenced at 15.45 p.m. and ended on 17:15 p.m. IST.

Kindly acknowledge the receipt.

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Thanking You,

Yours faithfully

For Devinsu Trading Limited



Rajan Arvind Sawant

Whole Time Director

DIN: 08562840



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Annexure-1 - Mr. Deniis Desai (DIN: 02904192)

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	Mr. Deniis Desai (DIN: 02904192) Redesignated as Whole Time Director. (Mr. Deniis Desai (DIN: 02904192) appointed earlier as Non-Executive Director on 30 th December 2025. The appointments are subject to obtaining necessary approval from the shareholder.)
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 4 th February 2026.
3.	Term of appointment	Redesignated as a Whole time Director on the Board of the Company, subject to the approval of Shareholders in terms Term of appointment of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Brief profile (in case of appointment);	Mr. Deniis Desai, has completed his Master of Management studies from University of Mumbai in the year 2004. Overall Experience of more than 18+ years as a strategic advisor in the field of Real estate and Education.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deniis Desai is not related to any Directors or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited



Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mr. Umakant Kashinathshatri Bijapur (DIN 07269181)

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 :

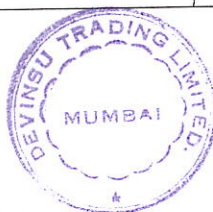
Sr.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation , removal, death or otherwise	Mr. Umakant Kashinathshatri Bijapur (DIN 07269181) appointed as an additional director in the capacity of Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 4 th February 2026.
3.	Term of appointment	For a period of five years subject to the approval of the shareholders in the ensuing general meeting
4.	Brief profile (in case of appointment);	Mr. Umakant Kashinathshatri Bijapur holds graduate degree from the university of Agricultural Science, Msc Agriculture, He is an experience of approx. 40 years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Umakant Kashinathshatri Bijapur is not related to any Directors or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited



Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mr. Sahil Jain (DIN 11521946)

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	Mr. Sahil Jain (DIN 11521946) appointed as an additional director in the capacity of Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 4 th February 2026.
3.	Term of appointment	For a period of five years subject to the approval of the shareholders in the ensuing general meeting
4.	Brief profile (in case of appointment);	Mr. Sahil Jain is a Chartered Accountant by profession and having experience of 5 years in accounts and finance field.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sahil Jain is not related to any Directors or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited


Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mr. Mukesh Kumar Bothra (DIN 02309927)

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	Mr. Mukesh Kumar Bothra (DIN 02309927) appointed as an additional director, Non Executive
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 4 th February 2026.
3.	Term of appointment	Appointment is subject to the approval of the shareholders in the ensuing general meeting
4.	Brief profile (in case of appointment);	Mr. Mukesh Kumar Bothra is a Chartered Accountant by profession and having experience of approx. 24 years in accounts and finance field.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mukesh Kumar Bothra is not related to any Directors or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited



Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mr. Ajay Kailashchand Jain (DIN 00685236)

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. Ajay Kailashchand Jain (DIN 00685236) as an independent Director w.e.f. close of the Business hours of 4 th February 2026.
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. close of the Business hours of 4 th February 2026.
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Ajay Kailashchand Jain		
6.	Letter of Resignation along with detailed reasons for resignation	Letter of Resignation enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees etc	<u>Directorships :-</u> Punctual Trading Limited <u>Memberships of Board Committees :-</u> Audit committee Nomination & Remuneration Committee
8.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no material reasons other than those provided.	Mr. Ajay Kailashchand Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Devinsu Trading Limited

Rajen Sawant

Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mrs. Disha Rajkumar Jain (DIN 07716625)

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 Mrs. Disha Rajkumar Jain (DIN 07716625) as an independent Director w.e.f. close of the Business hours of 4 th February 2026.
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. close of the Business hours of 4 th February 2026.
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Additional Information in case of resignation of an Independent Director – Mrs. Disha Rajkumar Jain (DIN 07716625)		
6.	Letter of Resignation along with detailed reasons for resignation	Letter of Resignation enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees etc	<u>Directorships :-</u> Satyam Silk Mills Limited <u>Memberships of Board Committees :-</u> Audit committee Nomination & Remuneration Committee
8.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no material reasons other than those provided.	Mrs. Disha Rajkumar Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Devinsu Trading Limited



Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mr. Rajan Arvind Sawant (DIN: 08562840)

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. Rajan Arvind Sawant (DIN: 08562840) whole time Director w.e.f. close of the Business hours of 4 th February 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. close of the Business hours of 4 th February 2026.
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited



Rajan Sawant

Whole Time Director (DIN 08562840)



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Annexure-1 - Mrs. Deepa Rupesh Bhavsar (DIN: 07167937)

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 Mrs. Deepa Rupesh Bhavsar (DIN: 07167937), Director w.e.f. close of the Business hours of 4 th February 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. close of the Business hours of 4 th February 2026.
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Devinsu Trading Limited



Rajan Sawant

Whole Time Director (DIN 08562840)



AJAY KAILASHCHAND JAIN

C/309 Lalit Apartment, Link Road, Borivali West, Opposite Aura Hotel Yogi Nagar,
Mumbai - 400091

30th January 2026

To,
The Board of Directors
Devinsu Trading Limited
102, Floor - 10, Plot - 220, Maker Chamber VI,
Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021.

Dear Sir(s),

Sub: Resignation from Board of Directors of the Company

I regret to inform you that due to some personal reasons and certain other preoccupations, I am not able to continue to hold office of Directorship in the Company. I am thankful to the company and the fellow Board members for the support extended during my tenure as Independent Director.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

Kindly accept my resignation from the post of Directorship with effect of the close of the business hour of 4th February 2026. I shall be highly obliged for the same.

Thanking You,

Yours faithfully,



AJAY KAILASHCHAND JAIN
(DIN: 00685236)

DISHA RAJKUMAR JAIN

13/2 Jeevan Ratan, Piramal Garden, Near Kohinoor Hotel, Andheri East, Mumbai - 400059

30th January 2026

To,
The Board of Directors
Devinsu Trading Limited
102, Floor - 10, Plot - 220, Maker Chamber VI,
Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021.

Dear Sir(s),

Sub: Resignation from Board of Directors of the Company

I regret to inform you that due to some personal reasons and certain other preoccupations, I am not able to continue to hold office of Directorship in the Company. I am thankful to the company and the fellow Board members for the support extended during my tenure as Independent Director.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

Kindly accept my resignation from the post of Directorship with effect of the close of the business hour of 4th February 2026. I shall be highly obliged for the same.

Thanking You,

Yours faithfully,



DISHA RAJKUMAR JAIN
(DIN: 07716625)

RAJAN ARVIND SAWANT

B-6/204, Sector - 2, Shanti Nagar, Mira Road East, Thane - 401107

30 January 2026

To,
The Board of Directors
Devinsu Trading Limited
102, Floor - 10, Plot - 220, Maker Chamber VI,
Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021.

Dear Sir(s),

Sub: Resignation from the post of Director (Whole Time).

I, the undersigned, hereby give my resignation as a Director (Whole Time) of the Company with close of the business hour of 4th February 2026 due to personal reason. You are requested to please accept my resignation and relieve me from the post of Whole Time Director of the Company at the earliest.

I have been privileged to work with such esteem organisation and want to thank the management who have shown trust in me and given me opportunity to grow as individual.

Thanking You,

Yours faithfully,



Rajan Arvind Sawant
(DIN: 08562840)

DEEPA RUPESH BHAVSAR

503/B-2, Shanti Vihar CHS. Ltd., Near Mira Road Station, Thane - 401107

30 January 2026

To,
The Board of Directors
Devinsu Trading Limited
102, Floor - 10, Plot - 220, Maker Chamber VI,
Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021.

Dear Sir(s),

Sub: Resignation from the post of Director

I, the undersigned, hereby give my resignation as a Director of the Company with close of the business hour of 4th February 2026 due to personal reason. You are requested to please accept my resignation and relieve me from the post of the Director of the Company at the earliest.

I have been privileged to work with such esteem organisation and want to thank the management who have shown trust in me and given me opportunity to grow as individual.

Thanking You,

Yours faithfully,

Deepa Rupesh Bhavsar
Digitally signed by
Deepa Rupesh Bhavsar
Date: 2026.01.30
17:44:57 +05'30'
Deepa Rupesh Bhavsar
(DIN: 07167937)