

# DEVINSU TRADING LIMITED

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

Tel No. : 022-3139 6050; Website : [www.devinsutrading.com](http://www.devinsutrading.com)

CIN : L51900MH1985PLC036383; E-mail : [devinsutrading@gmail.com](mailto:devinsutrading@gmail.com)

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**Date:** May 29, 2025

To,  
**The Secretary**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001  
**Scrp Code: 512445**

**Dear Sir/Madam,**

**Sub : Outcome of the Board Meeting.**  
**Re : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)**  
**Regulations, 2015 - Change in the Registered Office of Devinsu Trading Limited**  
**('Company').**

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This is with reference to the captioned subject. The Board at its meeting held today considered and approved the shifting of Registered Office of the Company within the same city as the current city where the registered office of the Company is situated.

The registered office of the Company will be shifted to "102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021" subject to receipt of necessary approvals from regulatory authorities.

The Board Meeting commenced at 16.00 P.M. and concluded at 16.30 P.M.

Please take same on your record and oblige.

Thanking you,

Yours faithfully  
**For Devinsu Trading Limited**



**Rajan Sawant**  
**Whole Time Director**  
**(DIN 08562840)**

