

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL POINT,
PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 03.10.2024

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001
Scrip Code: 538882

**Sub: DISCLOSURE UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 - COMPLETION OF TENURE
OF INDEPENDENT DIRECTOR**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that the tenure of Mr. Vinay Kumar Sharma (DIN: 05245550) Independent Directors of the Company, expired on with the conclusion of Annual general Meeting held on September 24, 2024 and accordingly he ceased to be Independent Director on the Board of the Company, upon completion of two consecutive terms of 5 years each on September 24, 2024.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

The aforesaid information is also being hosted on the website of the Company at www.devineimp.in

This is for your information and records please.

Yours Sincerely
For **Devine Impex Ltd.**,

(NEERAJ JAIN)
MANAGING DIRECTOR
DIN-01132916

Annexure-I

Information a srequired under Regulation30-PartA of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Cessationas an Independent Director of the Company, on completion of two consecutive terms of 5 years
2	Date of appointment/cessation&term of appointment	Close of business hours on September 24, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships Between directors (in case of appointment of director)	Not Applicable