

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: 25.07.2024

To

General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of change of Secretarial Auditors of the company.

Ref: Scrip Code: 531585

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation of resignation from M/s A. Arora & Co, Company Secretaries (Certificate of Practice No. 993), as Secretarial Auditor of the Company for Financial Year 2023-24. In view of the same, M/s A. Arora & Co. is no longer associated with the Company as Secretarial Auditor of the Company for Financial Year 2023-24.

Further, the Board of Directors at its meeting held today i.e. July 25, 2024 has appointed Ms. Arshdeep Kaur Judge, Company Secretary in Practice(C.P. No. 27198) as Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company for a term of 3 Financial Years i.e. from FY 2023-24 to FY 2025-26.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 pertaining to Change of Secretarial Auditor are annexed herewith as Annexure-I.

The meeting was commenced at 04:00 PM and Concluded at 4.35 PM.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Devine Impex Limited

Neeraj Jain
Managing Director
DIN: 01132916

Encl: As above

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	A. Arora & Co., Practicing Company Secretary
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation: Resigned due to other pre-occupations in other assignments
3.	Effective date of resignation	25.07.2024
4.	Brief profile	Not applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

2. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment: Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/cessation (as applicable) Term of appointment	25.07.2024 Ms. Arshdeep Kaur Judge, Practicing Company Secretary, is appointed as Secretarial Auditor to conduct Secretarial Audit of the Company for 3 Financial Years i.e. from FY 2023-24 to FY 2025-26.
3.	Brief profile (in case of appointment)	Name of Auditor: Ms. Arshdeep Kaur Judge Office Address: S.C.O. 64-65, 1 st Floor, Sector 17A, Madhya Marg, Chandigarh - 160017 Email: arshjudgcs@gmail.com About the Auditor and his experience: Ms. Arshdeep Kaur Judge, Practicing Company Secretary (Certificate of Practice No. 27198) is an Associate Member of the Institute of Company Secretarial of India (ICSI) holding Membership No. 33911. She has a post qualification experience of 10 years and has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationship between directors (in case of appointment of director)	None