

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

Date: 25.12.2024

To

Department of Corporate Services,

BSE Limited,

25th Floor, P.J. Towers,

Dalal Street, Mumbai-400001

Scrip Code: 531585

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Nisha Sharma (DIN: 07144007) vide letter dated December 25, 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on December 25, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Nisha Sharma, during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**. The letter of resignation received from Ms. Nisha Sharma is enclosed herewith as **Annexure - II**.

You are requested to take the aforesaid on record.

Yours Sincerely

For **Devine Impex Limited**,

(Neeraj Jain)

Managing Director

DIN: 01132916

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(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1	Reason for Change	Resignation of Ms. Nisha Sharma (DIN: 07144007) as an Independent Director of the Company.
2	Date of appointment/cessation & term of appointment	Close of business hours on December 25, 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
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure - II</u>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Nisha Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

To,

Date: 25/12/2024

The Board of Directors
Devine Impex Limited
The Groove, C-157, 1stFloor,
Industrial Focal Point, Phase VII,
Mohali, Punjab 160059

Subject: Resignation as Independent Director of "Devine Impex Limited".

Dear Board Members,

I, Nisha Sharma (DIN: 07144007) daughter of Mr. Ramesh Kumar resident of House No. 407, Near Govt High School, Daria, Chandigarh 160101 hereby serve my resignation as a Director of the company with effect from 25/12/2024, due to my other pre-occupations and inability to commit time to the affairs of the company. I shall not be associated with the company in any capacity on the Board of the Company henceforth. I request the Board of Directors to consider and approve my resignation.

I hereby confirm that apart from the reasons stated above, there are no other reasons for my resignation form the company.

I wish to express my sincere appreciation and gratitude to all the other Directors of the company for extending their continued support during my tenure in the company and wish the company best of luck for all its future endeavors.

Thanking You

Yours Sincerely

Nisha Sharma

Signature
Name: Nisha Sharma
Director
DIN: 07144007

Nisha Sharma
(NISHA SHARMA)
