

# Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,  
S. G. Highway, Ahmedabad-60, Contact No: 079-29706309 Email id:  
cricwatches007@gmail.com CIN: L51103HP1982PLC005083  
Website: [www.devtrading.co.in](http://www.devtrading.co.in)

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19<sup>th</sup> April, 2024

To,  
**The Head - Listing & Compliance**  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East),  
Mumbai - 400093

**Ref. Symbol: DEVRUPTRAD**

Dear Sir/Madam,

**Sub: - Outcome of meeting of Board of Directors held on April 19, 2024**

**Ref:- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In term of Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Friday, April 19, 2024 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Audited financial result for the quarter and financial year ended on 31st March, 2024 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Considered and approved Audited financial result for the quarter and financial year ended on 31st March, 2024 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

- 2) Company has appointed Mr. Keyur as an Internal Auditor of the company.
- 3) Taken note of Corporate Governance report of the Company.
- 4) Appointment of Rupali Modi as Secretarial Auditor of the Company.

Details Required as per Regulation 30 of SEBI(LODR) is attached herewith and marked as **Annexure-A**.

- 5) Other Agendas which were mentioned in the Board Meeting Notice will be discussed in the next Board Meeting.

The Board Meeting commenced at 04.00 p.m. and concluded at 7.00 p.m.

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Please take the same on record.  
Thanking you,

**Yours faithfully**  
**For Devrup Trading Limited**



**Jaydeep Suthar**  
**Managing Director**  
**DIN: 06924403**

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**Ref. Symbol: DEVRUPTRAD**

**SUB: - Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, we hereby state that the statutory Auditor of the Company Mr. Sanket Shah have issued an Audit Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

**Yours faithfully**  
**For Devrup Trading Limited**



**Jaydeep Suthar**  
**Managing Director**  
**DIN: 06924403**

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## ANNEXURE-A

**Details with respect to appointment of Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	April 19, 2024. Appointment of Mrs. Rupali Modi as Secretarial Auditor of the Company.
3.	Brief Profile	Mrs. Rupali Modi has more than 7 years of experience in Secretarial Audit.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.