



Dt. 07.09.2024

To,

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor, P J Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

ISIN: INE009U01011

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held on 07TH SEPTEMBER, 2024 and concluded at 11:30 A.M. have approved the appointment of A P M M & Co. Chartered Accountants (Firm Registration no. 0147804W), to fill in the casual vacancy caused by the resignation of Ms. N. C. RUPAWALA & Co., Chartered Accountants (Firm Registration no. 125757W)

A P M M & Co. Chartered Accountants (Firm Registration no. 0147804W) be and is hereby appointed as auditor w.e.f. 04/09/2024 subject to the approval of members at the forthcoming Annual General Meeting to be held on 30th September, 2024.

Please take the aforementioned information on your record.

Yours Truly,

For Board of Directors of,
Ghushine Fintrade Ocean Ltd


(ALOK JAIN)
Managing Director
DIN: 00006643

Date: 07.09.2024

Place: Surat

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 **M:** 9377647822
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823



Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1	Name of the Company	Ghushine Fintrade Ocean Limited
2	Name of Auditor	A P M M & Co. (FRN: 0147804W)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill in the casual vacancy caused by the resignation of the statutory auditors vide Letter dated 28 TH August, 2024
4	Date of Appointment	07 TH SEPTEMBER, 2024 via Board Meeting, subject to approval at the ensuing Annual General Meeting to be held on dated 30 th September, 2024
5	Brief profile	As Attached
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation with any director

Declaration

1. We hereby confirm that the information given in this letter is correct and complete.

2 We hereby confirm that there is no other material reason other than those provided above for the change in auditor.

Yours Truly,

For Board of Directors of,

Ghushine Fintrade Ocean Ltd

(ALOK JAIN)

Managing Director

DIN: 00006643

Date: 07.09.2024

Place: Surat

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 **M:** 9377647822
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