



23th April, 2025

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

1. The listed entity having Paid up equity share capital not exceeding ten Crore and Net Worth not exceeding Rupees twenty five Crore, as on the last day of the Previous Financial Year, or
2. Company is Listed on SME Platform.

Ghushine Fintrade Ocean Limited having its registered office at Ground Floor-27, Aagam Cross Road, AC Market Opposite, Star Galaxy Near Shrunagar Residency, Vesu Abhava Road, Surat-395007 falls within the ambit of the aforesaid exemption. Hence, our company is not required to submit Annual Secretarial Compliance Report for the year ended 31st March 2025.

Kindly take the same on record.

Place: SURAT
Date: 23.05.2025

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRADE OCEAN LIMITED

ALOK
BHOPALSING
JAIN

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BHOPALSING JAIN
Date: 2025.05.23 15:36:53
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ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR CUM CFO

DIN: 00006643

GHUSHINE FINTRADE OCEAN LIMITED

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