



**Date: February 03, 2026**

**To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001**

**Scrip Name: GHUSHINE**

**Scrip Code: 539864**

**Sub: Outcome of meeting of the Board of Directors of Ghushine Fintrade Ocean Limited (“GHUSHINE” or the “Company”) held on February 03, 2026 as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Board of Directors of Ghushine Fintrade Ocean Limited (“the Company”) at its meeting held on Tuesday, February 03, 2026, inter-alia, considered and approved the following matters:

**1. Alteration of Main Object Clause of the Memorandum of Association of the Company:**

Approved alteration of the Main Object Clause of the Memorandum of Association of the Company to enable the Company to undertake the business of renewable and clean energy generation, including solar power projects, EPC/EPCC activities, energy storage systems and power trading, and the business of agro-based and food processing, manufacturing, trading and allied activities, by inserting new Clause 4 and Clause 5 in the Main Objects of the Memorandum of Association of the Company, subject to the approval of the shareholders. Details are enclosed as Annexure – 1.

**2. Increase in Authorised Share Capital of the Company:**

Approved the increase in the Authorised Share Capital of the Company from existing Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs. 10 each to Rs. 32,00,00,000/- (Rupees Thirty-Two Crores only) divided into 3,20,00,000 (Three Crores Twenty Lakhs Only) Equity Shares of Rs. 10 each and consequent alteration of Clause V of the Memorandum of Association, subject to approval of shareholders in the Postal Ballot Meeting. Details are enclosed as Annexure - 2.

**3. Alteration and Adoption of Articles of Association of the Company:**

Approved alteration of the Articles of Association and adoption of a new set of Articles of Association in place of the existing Articles of Association of the Company, subject to approval of shareholders. Details are enclosed as Annexure - 3.

## **GHUSHINE FINTRRADE OCEAN LIMITED**

**Registered Address:** Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, Vesu Abhava road, Surat-395007 **M: 7069253531**  
**Email id:** [ghushine95e@gmail.com](mailto:ghushine95e@gmail.com) **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823



**4. Taking note on resignation of an Independent Director:**

The Board took note of and accepted the resignation of Mrs. Bhaviniben Jagdishbhai Lankapati (DIN: 07315285) as an Independent Director of the Company and placed on record its appreciation for the valuable contributions made by her during her tenure with the Company. Details are enclosed as Annexure – 4.

**5. Appointment of Non-Executive Independent Director of the Company:**

Approved and recommended to the shareholders the appointment of Mr. Sagar Kumbhani (DIN: 00809110) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from February 03, 2026 to February 02, 2031, subject to approval of shareholders. Details are enclosed as Annexure - 5.

**6. Take Note of Resignation of Statutory Auditor – M/s. APM & Co.:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that our Statutory Auditor, M/s. APM & Co., Chartered Accountants, (Firm Registration Number:147804W), have tendered their resignation via their letter dated January 27, 2026, due to their pre occupation in other professional assignments as the Statutory Auditors of the Company. Details are enclosed as Annexure – 6.

The Board of Directors has accepted the resignation of the Auditor and further the Auditor will file the requisite form with the Registrar of Companies (RoC) to formalize the resignation.

**7. Appointment of M/s. A R G S & Associates as the Statutory Auditor of Company to fill Casual Vacancy:**

The Board of Directors have approved the appointment of M/s. A R G S & Associates, Chartered Accountants (FRN: 104035W) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the outgoing auditor, to hold office from February 03, 2026 till the conclusion of the ensuing Annual General Meeting to be held in the year 2026. The said appointment is pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015". Details are enclosed as Annexure – 7.

The Company will file the requisite forms with the Registrar of Companies (RoC) for appointment.

**8. Approved appointment of Mr. Abbas Jawadwala, Practising Company Secretary having Membership no. 40723, of Institute of Company Secretaries of India to act as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013.**

**9. Approved the Postal Ballot Notice for seeking approval of members of Company in respect of the aforesaid matters.**

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The Board meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.  
Kindly take the above information on record.  
Thanking You,

**For Ghushine Fintrade Ocean Limited**

**Bhagirath Radhakrishna Vaishnav**  
**Company Secretary & Compliance Officer**  
**Membership no: ACS 57369**

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**Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024**

**Annexure – 1**

**Alteration in the Main Object Clause of the Memorandum of Association of the Company:**

Alteration of the Main Object Clause of the Memorandum of Association of the Company by insertion of Clause 4 and Clause 5. The revised Main Objects are set out below:

| Existing Main Object Clause                                                                                                                                                                                                                                                                                                                                                                                                                                          | Altered Main Object Clause                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. To Carry on the business of providing any kind of financial and dealing of any kind of Shares, Securities, valuable documents, negotiable instruments and documents.                                                                                                                                                                                                                                                                                              | 1. To Carry on the business of providing any kind of financial and dealing of any kind of Shares, Securities, valuable documents, negotiable instruments and documents.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2. To carry on business of Investment Company and to invest in securities the funds of the company and /or of clients and borrowed funds and to carry on the business as finance company.                                                                                                                                                                                                                                                                            | 2. To carry on business of Investment Company and to invest in securities the funds of the company and /or of clients and borrowed funds and to carry on the business as finance company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3. To carry on the business of trading, marketing, export, merchants and dealers in Art Silk and textile goods and allied materials including readymade wear, cotton, nylon, terelene, polyester, woollen and other synthetics manmade cloth and yarn and other fabrics made out of from cotton, wool, silk, art silk yarn or any other man-made yarn, trading, marketing, export, merchants and dealers in gems & jewellery, diamonds, pearls, imitation jewellery. | 3. To carry on the business of trading, marketing, export, merchants and dealers in Art Silk and textile goods and allied materials including readymade wear, cotton, nylon, terelene, polyester, woollen and other synthetics manmade cloth and yarn and other fabrics made out of from cotton, wool, silk, art silk yarn or any other man-made yarn, trading, marketing, export, merchants and dealers in gems & jewellery, diamonds, pearls, imitation jewellery.                                                                                                                                                                                                                                                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 4. To carry on in India or elsewhere, subject to applicable laws, rules, regulations and approvals, the business of developing, establishing, engineering, procurement, construction, commissioning (EPC/EPCC), owning, operating, maintaining, managing, leasing, transferring, acquiring, purchasing, selling and otherwise dealing in power generation and renewable energy projects and facilities based on solar, wind, hydro, biomass, bio-energy, green hydrogen and other renewable or non-conventional energy sources, including hybrid energy systems and energy storage systems such as Battery Energy Storage Systems (BESS) and Energy Storage Systems (ESS), whether for itself or for and on behalf of others, through contracts, bidding, joint ventures, |

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|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>partnerships or other lawful arrangements.</p> <p>To generate, produce, transmit, distribute, trade, wheel, exchange, supply and sell electricity and power to Central Government, State Governments, electricity distribution companies (DISCOMs), utilities, public sector undertakings, private entities or through power exchanges, under power purchase agreements, open access, captive or group-captive arrangements, and to participate in government renewable and clean-energy programs, including dealing in renewable energy certificates (RECs), carbon credits and other environmental or green attributes.</p> <p>To design, manufacture, procure, install, import, export, operate, maintain, renovate, modernize and otherwise deal in plant, machinery, equipment, systems, materials and accessories required for power generation, transmission, distribution and renewable energy projects, and to undertake all incidental and ancillary construction, installation and allied activities necessary for the attainment of the above objects.</p> <p>5. To carry on in India and abroad the business of agriculture, agro-based and food industries as manufacturers, producers, processors, millers, grinders, packers, preservers, cold-storers, traders, importers, exporters, distributors, agents and dealers of agricultural produce, agro-commodities and food products including rice, wheat, maize, pulses, cereals, grains, oilseeds, dry fruits, cashews, almonds, dates, spices, condiments, fruits, vegetables and allied products, and to undertake grading, sorting, processing, value addition, repacking, packaging, branding and marketing of raw, semi-processed and processed agro and food products, and to establish, acquire and operate agro-processing units, food processing plants, warehouses, silos, cold storage facilities and allied infrastructure for domestic and international markets.</p> |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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**Annexure – 2**

**Amendment to the Memorandum of Association of the Company pertaining to increase in Authorised Share Capital of the Company:**

| <b>Clause No.</b> | <b>Existing Clause</b>                                                                                                                                                                   | <b>Proposed Clause</b>                                                                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>V</b>          | The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000/- (One Crore only) equity shares of Rs. 10/- (Rupees Ten only) each. | The Authorised Share Capital of the Company is Rs. 32,00,00,000/- (Rupees Thirty-Two Crores only) divided into 3,20,00,000/- (Three Crores Twenty Lakhs only) equity shares of Rs. 10/- (Rupees Ten only) each. |

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**Annexure – 3**

**Alteration in the Articles of Association and adoption of new set of Articles of Association in place of the existing Article of Association of the company:**

|                                                                                                                      |                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Alteration and adoption of Articles of Association of Company as per Schedule I, Table F of the Companies Act, 2013. | Adoption of comprehensive set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA. |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

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**Annexure – 4**

**Cessation of Mrs. Bhaviniben Jagdishbhai Lankapati (DIN: 07315285) as an Independent Director of the Company upon completion of her tenure:**

| <b>Sl. No.</b> | <b>Particulars</b>                                                                                                   | <b>Description</b>                                                       |
|----------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 1.             | Reason for Change viz. <del>appointment, re-appointment, resignation, cessation, removal, death or otherwise</del>   | Resignation                                                              |
| 2.             | <del>Date of appointment/ re-appointment/ cessation (as applicable) &amp; terms of appointment/ re-appointment</del> | Mrs. Bhaviniben Jagdishbhai Lankapati resigned w.e.f. February 03, 2026. |

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Annexure - 5

**Appointment of Mr. Sagar Kumbhani (DIN: 00809110) as a Non-Executive Independent Director of the Company:**

| Sl. No. | Particulars                                                                                                        | Description                                                                                                                                                                                                                                                                              |
|---------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz. appointment, <del>re-appointment, resignation, cessation, removal, death or otherwise</del> | Mr. Sagar Kumbhani (DIN: 00809110) has been appointed as a Non-Executive Independent Director of the Company.                                                                                                                                                                            |
| 2.      | Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & terms of appointment/ re-appointment   | He has been appointed for a term of five (5) consecutive years commencing from February 03, 2026 and ending on February 02, 2031.                                                                                                                                                        |
| 3.      | Brief Profile (in case of appointment)                                                                             | <b><u>Qualification:</u></b> <ul style="list-style-type: none"><li>Bachelor of Commerce, Veer Narmad South Gujarat University (1999).</li></ul> <b><u>Experience:</u></b> <p>He possesses more than 25 (twenty-five) years of extensive experience in the construction and building.</p> |
| 4.      | Disclosure of relationship between Directors (in case of appointment of a director)                                | He is not related to any of the Directors/Key Managerial Personnel of the Company.                                                                                                                                                                                                       |

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**Annexure – 6****Resignation of M/s. APMM & Co., Chartered Accountant, Statutory Auditor of the Company**

| Sl. No. | Particulars                                                                                                               | Details                                                                                                                        |
|---------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Listed Entity                                                                                                 | Ghushine Fintrade Ocean Limited                                                                                                |
| 2.      | Details of the Statutory Auditor                                                                                          |                                                                                                                                |
|         | • Name                                                                                                                    | APMM & Co.,                                                                                                                    |
|         | • Address                                                                                                                 | 1 <sup>st</sup> Floor Guardian House Suman Desai Wadi Near Udhna, Darwaja Ring Road Surat-395002                               |
|         | • Membership No.                                                                                                          | 190707                                                                                                                         |
|         | • Contact Number                                                                                                          | +91 7045074838                                                                                                                 |
|         | • Email                                                                                                                   | <a href="mailto:apmm.surat@gmail.com">apmm.surat@gmail.com</a>                                                                 |
| 3.      | Details of association with the listed entity                                                                             |                                                                                                                                |
|         | • Date on which the statutory auditor was appointed                                                                       | 30.09.2024                                                                                                                     |
|         | • Date on which the term of the statutory auditor was scheduled to expire                                                 | 31.03.2029                                                                                                                     |
|         | • Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | Prior to resignation, Limited review of half year ended on September 2025 and Audit Report for Financial Year ended 31.03.2025 |
| 4.      | Reason for Change viz., appointment, resignation, removal, death or otherwise                                             | Due to Pre-Occupation                                                                                                          |
| 5.      | Any other relevant facts                                                                                                  | None                                                                                                                           |

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## Annexure – 7

### Appointment of M/s. A R G S & Associates., Chartered Accountant, Statutory Auditor of the Company

| Sl. No. | Particulars                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Listed Entity              | Ghushine Fintrade Ocean Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2.      | Details of the Statutory Auditor       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|         | • Name                                 | A R G S & Associates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|         | • Address                              | 108-109, Aditya Complex, Kasak, Bharuch - 392001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|         | • Firm Registration No.                | 104035W                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|         | • Contact Number                       | +91 9825050692                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|         | • Email                                | <a href="mailto:mukundra@gmail.com">mukundra@gmail.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3.      | Effective Date of Appointment          | 03.02.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4.      | Terms of Appointment                   | Appointment w.e.f. 03.02.2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held in 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5.      | Brief Profile                          | <p>A R G S was established in the year 2023 as a result of the merger of two Chartered Accountancy firms, namely K. Janak &amp; Co. (established in 1983) and A G S G &amp; Associates (established in 2013).</p> <p>The firm offers a wide range of professional services including Audit &amp; Assurance, Taxation and Litigation, Finance, Business Start-up Advisory, Company Law Matters, Fund Raising, and Outsourcing Services to business entities across diverse industries.</p> <p>A R G S serves clients from various sectors such as Manufacturing, Chemicals and Pigments, Mining and Leasing, Textiles, Agriculture, Educational Institutions, Charitable Trusts, Transport, Pharmaceuticals, Banking, Infrastructure, Trading, Jewellery, Hospitals, Safety and Security Services, and the Food Industry.</p> <p>Currently, the firm operates through two offices, located at Bharuch and Vadodara.</p> |
| 6.      | Peer Review Certificate issued by ICAI | Certificate No.: 019668<br>(FRN: 104035W)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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