



Dt.09.07.2025

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

Dear Sir / Madam,

Scrip Name:GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Outcome of the Board Meeting held on 09TH JULY, 2025.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 09TH JULY, 2025 at Registered office of the company at **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, 395007, IN.** Meeting started at 03:00 PM and concluded at 3:30 PM.

1. With reference to your email communication on the above subject, we would like to inform you as under:The aforesaid communication with regard to non-compliance with maintaining Structured Digital Database (SDD) was placed before the Board of Directors at its meeting held on 09.07.2025.
2. Board of Directors deliberated on the issue and noted that Company has not complied with the requirement owing to the fact that Company has its own system of safeguarding disclosure of information whereby Directors, auditor, officer and other employees are prohibited to divulge any information relating to, or to the affairs of, its constituents except in circumstances in which it is, in accordance with the law or practice and usage, customary among bankers, necessary or appropriate to divulge such information.
3. Every Director, auditor, officer or other employee of the Company shall, before entering upon his duties, make a declaration of fidelity and secrecy. Thus, Company ensures that unpublished price sensitive information is not passed on by the Directors, auditors, officers etc.
4. Moreover, Company has discontinued its main activities. In spite of the same, taking into consideration the requirement under SEBI (Prohibition of Insider Trading) Regulations, 2015, SDD will be implemented at the earliest. The Company has taken following steps toward implementation of SDD Compliance.
 - a) Appointment of AMBICA PAL SHARMA as Company secretary and Compliance officer.
 - b) Appointment of JENISH SADADIWALA as CEO
 - c) Company has purchase and installed SDD software
 - d) Thus non-compliance on SDD was mainly due to staff shortage and technicalities involved in operating SDD software. Thus Company has now appointed company secretary and compliance officer, to look after this timely compliance of SDD.

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrunagar Residency, Vesu Abhava road, Surat-395007 **M:** 7069253531
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823
Website: www.ghushineindia.com



5. In view of the above, Company is taking effective steps to implement SDD in the Company and hope to make it functional before the end of current quarter.
6. We, therefore, request you to kindly bear with us till, then and oblige.

We request you to kindly take the above information on your record and Acknowledge

Place: Surat

Date: 09.07.2025

Yours Truly,

For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

ALOK

BHOPALSING

JAIN

Digitally signed by
ALOK BHOPALSING
JAIN
Date: 2025.07.09
15:34:44 +05'30'

(ALOK BHOPALSINGH JAIN)

Managing Director cum CFO

(DIN: 00006643)

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