



14/01/2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 539864

Outcome of Board Meeting

Subject: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform that at the board in its meeting held today viz. 14/01/2026 has considered and approved the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, inter alia, approved the appointment of Mr. Bhagirath Vaishnav (M no. ACS57369) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, inter alia, approved the appointment of Mr. Pawan Jain as Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect for a term of 5 years
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, inter alia, approved the additional designation of Mr. Alok Jain, Managing Director of the Company as the Chief Executive Officer of the Company for a term of 5 years.
4. Resignation of Ms. Jenish Dipeshbhai Sadadiwala, as Chief Financial Officer of the Company with immediate effect., the letter is attached herewith as Annexure II.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer, Chief Financial Officer, Chief Executive Officer and resignation of Chief Financial Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting started at 4:45 PM and concluded at 5:15 PM.

You are requested to take the same on your record.

Thanking you,
Your sincerely,

For **GHUSHINE FINTRRADE OCEAN LTD**

**ALOK
BHOPALSINGH
JAIN**

Digitally signed by ALOK
BHOPALSINGH JAIN
Date: 2026.01.14
17:37:51 +05'30'

Alok Bhopalsingh Jain
Managing Director
DIN: 00006643

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Office: 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 **GSTIN:**
24AABCP3988Q1ZO **CIN:**L65910GJ1995PLC025823.



Annexure- I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S. No	Particulars	Information of such events	Information of such events	Information of such events	Information of such events
1	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Mr. Bhagirath Vaishnav (M no. ACS57369) as Company Secretary & Compliance Officer of the Company.	Appointment of Mr. Pawan Jain as Chief Financial officer of the Company	Appointment of Mr. Alok Jain as Chief Executive Officer of the Company	Resignation of Jenish Dipesbhai Sadadiwala as the Chief Financial officer
2	Date of Appointment / Cessation (as applicable) Term of Appointment	14/01/2026	14/01/2026	14/01/2026	14/01/2026
3	Brief Profile (In case of Appointment)	Mr. Bhagirath Vaishnav is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector	Mr. Pawan Jain is an Graduate and having vast experience in the field of finance with over 21 years of experience.	He has more than 35+ years of experience in the field of management and textile business	Not applicable
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable	Not applicable	Not applicable	Not applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

For **GHUSHINE FINTRRADE OCEAN LTD**

ALOK

BHOPALSINGH JAIN

Digitally signed by ALOK
BHOPALSINGH JAIN
Date: 2026.01.14 17:38:42
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Alok Bhopalsingh Jain

Managing Director

DIN: 00006643

14/01/2026

PLACE: SURAT

GHUSHINE FINTRRADE OCEAN LIMITED

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Annexure II

14/01/2026

To,
The Board of Directors,
GHUSHINE FINNTRADE OCEAN LTD
Ground Floor-27, Aagam Crossroad,
near star galaxy, Vesu, Abhava road,
Surat, Gujarat- 395007

Subject – Resignation

Dear Sir,

As discussed, I would like to formally tender resignation from the position of Chief financial officer of the Company as per "BSE" and Chief Executive officer as per "MCA", in pursuit of preoccupation.

I am grateful for the opportunity provided and the valuable experience I have gained during my tenure with the company.

I kindly request to be relieved of my responsibilities, allowing for a smooth transition of duties.

Thanking you,

Warm regards,

Jenish D. Sadadiwala

JENISH DIPESHBHAI SADADIWALA

