



GHUSHINE

Dt.30.10.2025

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 30TH OCTOBER, 2025.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 30TH OCTOBER, 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.

Following business were transacted:

The Board took note of Resignation of Ambica Sharma (Company Secretary) from close of business w.e.f 7th October, 2025.

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

Place: Surat

Date: 30.10.2025

Yours Truly,

For Board of Directors of

GHUSHINE FINTRRADE OCEAN LIMITED



Alok Jain

(ALOK BHOPALSINGH JAIN)

Managing Director cum CFO

(DIN: 00006643)

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

GHUSHINE
ANNEXURE A

Details with respect to resignation of Company Secretary 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 Company Secretary	Ambica Pal Sharma (Membership no.: A33955)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Company Secretary vide letters dated on 01 October, 2025
4	Effective Date of resignation	07 October, 2025
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours Truly,

For Board of Directors of,

Ghushine Fintrade Ocean Ltd

(ALOK JAIN)

Managing Director

DIN: 00006643

Date: 04.10.2025

Place: Surat

GHUSHINE FINTRRADE OCEAN LIMITED

Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,
Nr Rupam Cinema and Singapuri wadi, Surat-395003

Email: ghushine95e@gmail.com Contact no: 9377647822

GST NO.: 24AABCP3988Q1ZO, CIN NO: L65910GJ1995 TC025823

Date : 01.10.2025

To,

The Board of Directors
GHUSHINE FINTRRADE OCEAN LIMITED
Ground Floor, 27, Aagam Cross Road,
AC Market, Opp. Star Galaxy,
Near Shrungar Residency,
Vesu Abhava Road,
Surat-395007, Gujarat.

Sub.: Resignation from the Post of Company Secretary

Dear Sir,

This to Inform you that I Ambica Pal Sharma, hereby tender my resignation from the post of Company Secretary of the company due to pre-occupancy in other assignment. The Board is requested to accept my resignation w.e.f. 07th October 2025 and take the same on records.

Further I request you to file the necessary forms with ROC, Ahmedabad to give effect this resignation and also release my dues amounting to 70,000/-

Thanking You,

A handwritten signature in black ink, appearing to be 'Ambica Pal Sharma', written in a cursive style.

Ambica Pal Sharma
Company Secretary

CC: The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI-400001