



January 19, 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. January 19, 2026, has considered and approved the following matters:

1. Resignation of Mr. Alok Bhopalsingh Jain, as Chief Financial Officer of the Company with effect from the closure of business hours of January 19, 2026., the letter is attached herewith as Annexure II.

Details with respect to Change in Key Managerial Personnel (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 5.00 p.m. and concluded at 8.50 p.m.

You are requested to take the same on your record.

Thanking you,  
Your sincerely,  
For **GHUSHINE FINTRRADE OCEAN LIMITED**

**Kapilaben Alokabhai Jain**  
Director  
DIN: 01426794

Date: January 19, 2026  
Place Surat

## **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:** 9377647822  
**Email id:** [ghushine95e@gmail.com](mailto:ghushine95e@gmail.com) **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823



**Annexure- I**

Details with respect to Change in Key Managerial Personnel (Resignation as Chief Financial 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                                                                        |
|-------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1     | Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise         | Resignation of Mr. Alok Bhopalsingh Jain from the post of Chief Financial officer of the Company. |
| 2     | Date of Appointment / Cessation (as applicable) Term of Appointment                  | w.e.f Closure of business hours of January 19, 2026                                               |
| 3     | Brief Profile (In case of Appointment)                                               | Not applicable                                                                                    |
| 4     | Disclosure of Relationships between Directors (In case of Appointment of a Director) | 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 LIMITED**

**Kapilaben Alokbbhai Jain**  
**Director**  
**DIN: 01426794**

**Date: January 19, 2026**  
**Place Surat**

**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:** 9377647822  
**Email id:** [ghushine95e@gmail.com](mailto:ghushine95e@gmail.com) **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823

Annexure III

Date: January 19, 2026

To,  
The Board of Directors,  
GHUSHINE FINNTRADE OCEAN LTD

Subject – Resignation from the post of Chief Financial Officer of the Company.

Dear Sirs,

I would like to formally tender resignation from the position of Chief financial officer of the Company with effect from the closure of business hours of January 19, 2026, and I shall be continuing as Managing Director and Chief Executive Officer of the Company.

I kindly request to be relieved of my responsibilities from the close of business hours, allowing for a smooth transition of duties.

Thanking you,

Warm regards,

*Alok Jain*  
*A Jain*

Alok Bhopalsingh Jain

