



Dt. 04.10.2025

To,

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor, P. J Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

ISIN: INE009U01011

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015-Resignation of Company Secretary

Pursuant to Regulation 30 of (SEB) Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that AMBICA PAL SHARMA, Company Secretary (Membership No. A33955) as Company Secretary of the Company has tendered the resignation letter dated on 01ST October, 2025 informing her inability to continue as the Company Secretary of the Company w.e.f 07th October, 2025 due to preoccupation.

The copy of the resignation letter dated on 01ST October, 2025 with Annexure A as received from AMBICA PAL SHARMA, Company Secretary is attached herewith.

Details with respect to resignation/ change in Company Secretary of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to take the same on your record.



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

Yours Truly,
For Board of Directors of,
Ghushine Fintrade Ocean Ltd



(ALOK JAIN)
Managing Director
DIN: 00006643

Date: 04.10.2025
Place: Surat

Encl: a) ANNEXURE A disclosure of information by Company Secretary upon resignation.

GHUSHINE FINTRRADE OCEAN LIMITED

Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,
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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