



Date: February 04, 2026

**To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001**

Scrip Name: GHUSHINE

Scrip Code: 539864

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in response to the observations received from BSE on February 04, 2026, we hereby inform you that Mrs. Bhaviniben Jagdishbhai Lankapati (DIN: 07315285), Independent Director of the Company, has resigned from her position with effect from February 03, 2026, due to personal reasons.

The Board of Directors of the Company, at its meeting held on February 03, 2026, took note of her resignation vide her letter dated February 03, 2026. The outcome of the said Board Meeting, including the noting of her resignation, was duly disclosed to the Stock Exchange(s) on the same day.

Further, the details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure I. A copy of the resignation letter received from Mrs. Bhaviniben Jagdishbhai Lankapati is also enclosed.

Kindly take the above information on record.

Thanking You,

For Ghushine Fintrade Ocean Limited

BHAGIRATH

RADHAKRISHNA

VAISHNAV

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BHAGIRATH RADHAKRISHNA
VAISHNAV
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Bhagirath Radhakrishna Vaishnav

Company Secretary & Compliance Officer

Membership no: ACS 57369

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 **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823



Annexure - I

Disclosures of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mrs. Bhaviniben Jagdishbhai Lankapati (DIN: 07315285) as an Independent Director of the Company:

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Resignation of Mrs. Bhaviniben Jagdishbhai Lankapati, Independent Director of the Company with immediate effect, due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	Cessation with effect from February 03, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil <i>*As on February 03, 2026, she holds directorship only in Ghushine Fintrade Ocean Limited and is a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee.</i>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Bhaviniben Jagdishbhai Lankapati has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

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Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823

Date: 03.02.2026

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, Vesu, Surat, Gujarat, India, 395007

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform the Board of Directors of the Company that, due to personal reasons, I hereby tender my resignation as an Independent Director of the Board and as a member of all the Board Committees of Ghushine Fintrade Ocean Limited, with effect from February 03, 2026.

Consequently, I will also be stepping down as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	Nil	Nil	Nil

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure.

Regards,

B J Lankapati

Bhaviniben Jagdishbhai Lankapati
DIN: 07315285