



September 22, 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 the provisions of the Regulation 30 read with Regulation 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., September 22, 2026, has, inter-alia, approved the following:

1. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s AADIL AIBADA & ASSOCIATES, Chartered Accountants, as Internal Auditors of the Company for the financial year 2026-27.
2. The Board noted and accepted the resignation of Mr. Pavan Jain , as the Chief Financial Officer (CFO) of the Company, with effect from the close of business hours on September 22 , 2026, due to personal commitments. The Board placed on record its appreciation for the services rendered by him during his tenure. Further, the resignation letter is annexed below for reference.
3. Mr. Samyak Alok Jain has been appointed as Chief Financial Officer under the category of Key Managerial Personnel, designated as Chief Financial Officer of the Company, with effect from September 22, 2026, for a term of five years based on the recommendation and approval of the Nomination & Remuneration Committee and Audit Committee.

The detailed disclosure with respect to aforesaid appointments of Internal Auditor and Chief Financial Officer along with the resignation of Chief Financial Officer as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30th January, 2026, is enclosed herewith as Annexures respectively.

We wish to inform you that the Board Meeting commenced today at 04:30 P.M and concluded at 05:00 P.M.

You are requested to take the same on your record.

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

ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR & CEO
DIN : 00006643

Date: September 22, 2026
Place Surat

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:** L46411GJ1995PLC025823



Annexure-I
Detail with respect to appointment of Internal Auditors

Details with respect to Appointment of Internal Auditor under Regulation 30 read with Part A of Schedule III of the Listing Regulations and **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30th January, 2026:

S. No	Particulars	Information of such events
1	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of M/s AADIL AIBADA & ASSOCIATES, Chartered Accountants as Internal Auditor of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	The Board at its meeting held on September 22, 2026, approved the appointment of M/s AADIL AIBADA & ASSOCIATES, Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27.
3	Brief Profile (In case of Appointment)	M/s AADIL AIBADA & ASSOCIATES is an Assurance Tax, Regulatory and Business Advisory firm founded by an entrepreneurial team with a vision to build a boutique professional services firm. Our diversified expertise spans audit, tax, risk advisory, consulting, Audit and Assurance, Trade Related Intellectual Property Services. We excel at delivering tailored solutions. Our experienced teams, extensive professional networks, and cross-specialty collaboration enable us to meet client needs globally. Further, we also provide multidimensional insights into various domains and understand clients' businesses and corporate cultures, addressing complex challenges effectively.
4	Disclosure of Relationships between Directors	Not applicable

For **GHUSHINE FINTRRADE OCEAN LIMITED**

ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR & CEO
DIN : 00006643

Date: September 22, 2026
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Annexure-II

Detail with respect to Change in Key Managerial Personnel

Details with respect to Cessation of Chief Financial Officer under Regulation 30 read with Part A of Schedule III of the Listing Regulations and **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30th January, 2026:

S. No	Particulars	Information of such events
1	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Resignation of Mr. Pavan Jain from the post of Chief Financial officer of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	Cessation w.e.f Closure of business hours of September 22, 2026 due to personal commitments.
3	Brief Profile (In case of Appointment)	-
4	Disclosure of Relationships between Directors	-

For **GHUSHINE FINTRRADE OCEAN LIMITED**

ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR & CEO
DIN : 00006643

Date: September 22, 2026
Place Surat

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Annexure-III
Detail with respect to Change in Key Managerial Personnel

Details with respect to appointment of Chief Financial Officer under Regulation 30 read with Part A of Schedule III of the Listing Regulations and **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30th January, 2026:

S. No	Particulars	Information of such events
1	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	On account of cessation of Mr. Pavan Jain as the Chief Financial Officer, Mr. Samyak Alok Jain is appointed as the Chief Financial officer of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	Appointment w.e.f. September 22, 2026
3	Brief Profile (In case of Appointment)	Mr. Samyak Alok Jain aged about 22 years. He is educated in the field of Management and Finance and has experience of 1 year in finance. He has been appointed by the Company as a Chief Finance Officer w.e.f. Tuesday, September 22, 2026 and he is responsible for all the matters related to Accounts and finance.
4	Disclosure of Relationships between Directors	Mr. Samyak Jain is son of Mr. Alok Jain Managing Director and Chief Executive Officer of the Company.

For **GHUSHINE FINTRRADE OCEAN LIMITED**

ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR & CEO
DIN : 00006643

Date: September 22, 2026
Place Surat

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Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:**L46411GJ1995PLC025823

Date: September 22, 2026

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

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 September 22, 2026 due to personal commitments. Further there is no other reason for my resignation.

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,



Pavan Sumermal Jain