



Date: 07/02/2024

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Scrip Code: 539864

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Company Secretary cum Compliance officer

Sir,

We would like to inform you that Ms. Ambica Pal Sharma (Membership No. A33955) has been appointed as Company Secretary and Compliance officer of the Company with effect from 7th December, 2024 at the meeting of the Board of Director of the Company held on 07/12/2024.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 with respect to the changes in Company Secretary are given in Annexure-1 attached herewith.

Thanking You,

Yours Faithfully,

FOR GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain
(ALOK BHOPALSINGH JAIN)
MANAGING DIRECTOR
DIN No. 00006643



GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star
Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 M: 9377647822
Email id: ghushine95e@gmail.com GSTIN: 24AABCP3988Q1ZO CIN: L65910GJ1995PLC025823



Annexure - 1

Sr.No.	Particulars	Disclosures
1	Name	Ms. Ambica Pal Sharma
2	Reason for change	Appointment
3	Date of appointment	7 th December, 2024
4	Brief Profile (in case of appointment)	Ms. Ambica Pal Sharma is associate member of Institute of Company Secretaries and having rich experience in secretarial compliance work. Her ACS NO. is A-33955
5	Disclosure of relationship between directors (in case of appointment of director)	NA

FOR GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain
(ALOK BHOPALSINGH JAIN)
MANAGING DIRECTOR
DIN No. 00006643



GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 M: 9377647822
Email id:ghushine95e@gmail.com GSTIN: 24AABCP3988Q1ZO CIN:L65910GJ1995PLC025823

From,
Ambica Pal Sharma
A-506, Mewar Apartments,
Haldighati Marg, Sanganer,
Jaipur-302033, Rajasthan

Date: 07/12/2024

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: Consent Letter to act as a Company Secretary and Compliance Officer of the Company.

I, Ambica Pal Sharma, hereby give my consent to act as a Company Secretary & Compliance Officer of **GHUSHINE FINTRRADE OCEAN LIMITED** pursuant to Section 203 read with applicable rules of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

1. Name (in full): **Ambica Pal Sharma**
2. Father's Name (in full): **Ajay Pal Sharma**
3. Address: **A-506, Mewar Apartment, Haldighati marg, Sanganer, Jaipur-302033**
4. E-mail id: **ambica.sharma555@gmail.com**
5. Mobile no.: **+91-9460243089**
6. Income-tax PAN: **FEEPS1340G**
7. Occupation: **Service**
8. Date of birth: **05/05/1990**
9. Nationality: **Indian**
10. No. of Companies in which I am already a Director: **NIL** and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager: **NIL**
11. Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of any professional Institute: **Member of ICSI, Membership No. A33955**

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company law in the last five years. I further declare that if appointed, my holding of office will not breach any of the provisions relating to Company Secretary of the Company.

Date: 07-12-2024

Signature:-



Name:- **Ambica Pal Sharma**

Place: Jaipur

Attachments:

1. Proof of identity;
2. Proof of residence;