



Date: 12/12/2024

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

Scrip Code: 539864

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We acknowledge the receipt of your email dated 12/12/2024 regarding submit reason for delay for not Informing the details of Appointment of Company Secretary to the Exchange within 12 Hours from the Effective date of Appointment.

In this connection, as you are aware that we have file application for revocation of shares in your exchange and from time to time we complied the all the provisions of SEBI LODR Regulations including appointment of Company Secretary and published advertisement in Newspapers in last week copy attached and after taking necessary interview, the Board of Directors of the Company selected on candidate as a Company Secretary and compliance officer of the Company to complied the SEBI LODR Regulations and the 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. The delay submission is due to internet connectivity and fluctuation of power supply. In past the company has file all the information in time.

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1112202404235833	Date & Time	: 11/12/2024 04:23:58 PM
Scrip Code	: 539864		
Entity Name	: GHUSHINE FINTRRADE OCEAN LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 11/12/2024		
Mode	: XBRL E-Filing		



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 - Financial Results - PDF submission :-
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Date: 07/02/2024

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

Scrp 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;