



Date: 24/12/2024

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 539864

Sub: Outcome of Board Meeting held on 24/12/2024.

Dear Sir / Madam,

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors at its Meeting held today inter alia approved:

1. To consider and approve appointment of Ms. Ahshwini Jignesh Bardoliya as an Independent Directors on the Board of the Company
2. To consider, approve acceptance of Resignation of Mr. Pratik R Jariwala as an Independent Director from the Board of the Company.
3. Shifting of Registered Office from Meznine Floor, M 12, Nilkamal Apartment, Mahatmawadi, Salabatpura, Surat - 395003 to Ground Florr, 27, Aagam Cross Road, AC Market, Opp Star Galaxy Near Shrungar Residency, Vesu Abhava Road, Surat-395007, Gujarat

The time of commencement of the Board Meeting was 11:00 A.M. and the time of conclusion of the Meeting was 11.30 A.M.

We request you to kindly take the same on record.

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



Details required as per the above referred SEBI circular are as under:

Sr No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Ms. Ashwini Jignesh Bardoliya (DIN NO. 10881182) as Non-Executive Director
2.	Date of appointment/ cessation (as applicable) & term of appointment)	w.e.f. 24th December, 2024 for a period of 5 years
3.	Brief Profile	Ms. Ashwini Jignesh Bardoliya has completed her basic education She has experience and has gained immense experience and knowledge in the field of Accounts, Marketing and PRO services. Having working knowledge in Accounts and Marketing and other allied services Her experience will be beneficial for the growth of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ashwini Jignesh Bardoliya is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.

FOR GHUSHINE FINTRRADE OCEAN LIMITED


(ALOK BHOPALSINGH JAIN)
MANAGING DIRECTOR
DIN No. 00006643



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Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 M: 9377647822
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From : PRATIK R JARIWALA
Address: 3/2087, VACHALI SHERI,
SALABATPURA, SURAT CITY
SURAT-395003

Date: 16/12/2024

To,
The Board of Directors,
GHUSHINE FINTRRADE OCEAN LIMITED
Meznine Floor, M 12, Nilkamal Apartment,
Mahatmawadi Salabatpura,
Surat-395003, Gujarat.

Reg.: Resignation from the post of Independent Director

Dear Sir,

With reference to the above captioned subject, I would like to tender my resignation from the post of Independent Director on the Board of the Company with immediate effect. I request your kind authority to accept my resignation and relieve from the above portfolio.

I would like to thank you all my colleagues for their kind co-operation extended to me during my tenure of operation. Kindly file the e-form DIR 12 with the Registrar of Companies and send the copy of e-form DIR 12 and challan.

Kindly accept the same.

Thanking You,

Yours Faithfully,

P.R. Jariwala
Name: PRATIK R JARIWALA
DIN No. 07762431