



Dt. 16.01.202

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floo ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 539864**  
**ISIN: INE009U01011**

Dear Sir / Madam,

**Ref: Your mail regarding late submission of auditor appointment.**

**Sub: Clarification Regarding Late submission of Intimation for auditor Appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We acknowledge Receipt of your above mail. In the matter we have to state as under.

1. Due Resignation of statutory auditor the board of director at its meeting held on 7<sup>th</sup> September, 2024 Appointed APMM & CO. CHARTERED ACCOUNTANT to fill the Casual vacancy. The board meeting was concluded at 11:30 a.m.

2. Outcome of board meeting was filed under regulation 30A vide acknowledgment no. 7864897 in pdf format dated 07-09-2024 and in XBRL mode vide acknowledge no. 07092024122204533 dated 07-09-2024.

3. Thus the intimation of appointment of auditor was duly filed within 12 hours of appointment of auditor by the board.

We Request you to take note of the same on your record and do the need full.

Yours Truly,  
For Board of Directors of,  
Ghushine Fintrade Ocean Ltd

(ALOK JAIN)  
Managing Director  
DIN: 00006643

Date: 16.01.2025  
Place: Surat

## 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: [shushine95e@gmail.com](mailto:shushine95e@gmail.com) GSTIN: 24AABCP3988Q 1ZO CIN: L65910GJ1995PLC025823



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