



Date: 26/12/2024

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

Scrip Code: 539864

Sub: Intimation regarding Resignation of Independent Director.

Dear Sir / Madam,

We acknowledge the receipt of your email dated 26/12/2024 regarding discrepancy in in Board Meeting outcomes and additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

In this connection, we wish to inform you that Mr. Pratik R Jariwala (DIN: 07762431) vide the letter dated 16th December, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect immediate effect along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Pratik R Jariwala (DIN: 07762431) have confirmed that there no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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



Resignation of Mr. Pratik R Jariwala (DIN No. 07762431) as an Independent Director of the Company

Sr No.	Name and DIN	
1.	Reason for change	PRATIK R JARIWALA DIN No. 07762431 Resignation due to personal reason. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	24th December, 2024
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NIL

FOR GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain

(ALOK BHOPALSINGH JAIN)
MANAGING DIRECTOR
DIN No. 00006643



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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 including the board committee with immediate effect due to certain emerging unavoidable personal situation. I request your kind authority to accept my resignation and relieve from the above portfolio. I confirm that there is no material reason for my resignation other than stated above.

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 Stock Exchange to that effect conform that there are no other material reason for my resignation other than the one mention above 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