

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100G1982PLC105654

Regd. Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

Email: mahaanimpex@gmail.com, **Website:** www.seacoastltd.com

Tel. No: +91-9904884444

Date: 2nd December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700 001, West Bengal
Scrip Code: 023490

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SEACOAST/ Code: 542753

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Aesha Shah (DIN: 10423365) has resigned as Non- Executive, Independent Director of the Company w.e.f 21st November,2024.

Ms. Aesha Shah has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of Ms. Aesha Shah (DIN: 10423365) from Non-Executive Director of the Company w.e.f. 21st November,2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
2.	Date of Resignation	21 st November,2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Independent Director in Nandini Texcom (India) Limited and Evoq Remedies Limited
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	Member of Audit Committee and Nomination and Remuneration Committee in Evoq Remedies Limited Member of Audit Committee and Nomination and Remuneration Committee and Stakeholderrelationship Committee in Nandini Texcom (India) Limited
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Aesha Shah has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

AESHA SHAH

A 701, Shiromani Residency, Behind Shiromani Complex, Shivranjani, Ahmedabad 380015.

21-11-2024

To,
The Board of Directors,
Seacoast Shipping Services Limited
D-1202, Swati Crimson and Clover Shilaj Circle,
Sardar Patel Ring Road,
Ahmedabad, Gujarat-380054

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

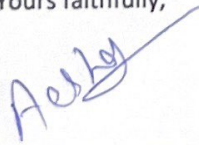
I Aesha Shah, hereby tender my resignation from the position of Independent Director of Seacoast Shipping Services Limited due to personal reasons. I request the Board to accept and give effect to the same with effect from the close of business hours on 21st November 2024.

I take this opportunity to thank the Board of Directors for the co-operation extended to me during my tenure as Independent Director of the Company.

Further, I request you to complete all the formalities regarding my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,

Yours faithfully,



AESHA SHAH
(DIN: 10423365)