

# SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

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

**Email:** [mahaanimpex@gmail.com](mailto:mahaanimpex@gmail.com), **Website:** [www.seacoastltd.com](http://www.seacoastltd.com)

**Tel. No:** +91-9904884444

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**Date:** 12<sup>th</sup> June, 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/ Madam,

**Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 12<sup>th</sup> June, 2024 at the Registered Office of the Company which commenced at 6:00 P.M. and concluded at 6:45 P.M. inter-alia has, considered and approved:

1. Resignation of Ms. Krina Shah from the Post of Company Secretary and Compliance Officer of the Company w.e.f 12<sup>th</sup> June, 2024.
2. Appointment of Ms. Ritika Sood as Company Secretary and Compliance Officer of the Company w.e.f 12<sup>th</sup> June, 2024.

Further, the Company has received confirmation from Ms. Krina Shah that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Further, the information 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 9<sup>th</sup> September, 2015, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

**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. Krina Shah as Company Secretary & Compliance Officer of the Company w.e.f 12<sup>th</sup> June, 2024**

Sr. No.	Particulars	Details
1.	Name	Ms. Krina Shah
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Resignation
4.	Date of <del>appointment /</del> <del>cessation (as applicable)</del>	12 <sup>th</sup> June, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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## 2. Appointment of Ms. Ritika Sood as Company Secretary & Compliance Officer of the Company w.e.f 12<sup>th</sup> June, 2024

Sr. No.	Particulars	Details
1.	Name	Ms. Ritika Sood
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	12 <sup>th</sup> June, 2024
5.	Brief profile (in case of appointment)	Ms. Ritika Sood has more than 10 years of experience in the field of Legal and Compliance. Have worked with different corporates including listed entities during this time span.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

# Krina Shah

**Address:** D 403, ICB City, B/h Vishwas City, Opp. Vande Mataram, Gota,  
Chandlodiya, Ahmedabad - 382 481

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**Date:** 12<sup>th</sup> June, 2024

To,  
The Board of Directors,  
**Seacoast Shipping Services Limited**  
D-1202, Swati Crimson and Clover Shilaj Circle,  
Sardar Patel Ring Road,  
Ahmedabad - 380 054

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer  
of the Company**

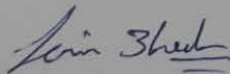
I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to my personal Reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



**Krina Shah**

**Mem. No.: A66521**

**ECSIN: RA066521E000086651**