

# 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:** 7<sup>th</sup> September, 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 of Board Meeting and Intimation as per Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 7<sup>th</sup> September, 2024 at D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054, which commenced at 2:30 P.M. and concluded at 3:25 P.M., has inter alia considered and approved:

1. Recommendation of appointment of M/s. S S R V and Associates, Chartered Accountants, Mumbai, (FRN: 135901W) as Statutory Auditor of the Company to hold office for 4 Years i.e. Financial Year 2024-25 to 2027-28 subject to the approval of Shareholders in General Meeting.
2. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto for the Financial Year 2023-24.
3. To hold 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M through Video Conferencing (“VC”) and / or Other Audio-Visual Means (“OAVM”).

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 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in 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 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2024 are provided below:**

1. Appointment of M/s. S S R V and Associates, Chartered Accountants, Mumbai, (FRN: 135901W) as Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. (Appointment, <del>resignation, removal,</del> death or otherwise.)	Company has appointed M/s. S S R V & Associates, Chartered Accountants to fill Casual Vacancy in EGM for the Financial year 2023-24. Accordingly, Board of Directors in the meeting approved recommendation of appointment of M/s. S S R V & Associates, Chartered Accountants for 4 Years i.e., Financial Year 2024-25 to 2027-28 subject to consent of shareholders in 41 <sup>st</sup> Annual General meeting.
2.	Date of appointment/cessation (as applicable) & term of	Appointed in the Board Meeting held on today i.e. 7 <sup>th</sup> September, 2024 for the 4 Financial Year 2024-25 to 2027-28 subject to consent of shareholders in 41 <sup>st</sup> Annual General Meeting/
3.	Brief Profile	M/s SSRV & Associates, Chartered Accountants (FRN: 135901W) a peer reviewed firm having Experience in field of Tax Consultancy (Direct, Indirect), Accounting Services, Certification Work, Forensic Audit, Fixed Assets Register & Verification.
4.	Disclosure of relationships between directors	Not Applicable