

SEACOAST SHIPPING SERVICES LIMITED
(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

**Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054**

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

Tel. No: +91 – 9904884444

Date: 26th December,2023

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

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata –
700001, West Bengal
Script Code: 23490

Dear Sir / Madam,

Subject: Intimation of Resignation of Director

In terms of the provisions of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Sameer Shah (DIN: 08712851) has resigned from the position of Director (Executive Director) of the Company w.e.f. 26th December, 2023.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, the Company has received confirmation from Mr. Sameer Shah that there are no material reasons for his resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure A**.

Kindly take the same on record.

Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN: 01936791

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Annexure 1

Details of Resignation of Mr. Sameer Shah (DIN: 08712851) as Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr. No.	Particulars	Details
1.	Name	Mr. Sameer Shah
2.	Designation	Executive Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	26 th December, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	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. Mr. Sameer Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

SAMEER AMIT SHAH

Address: 04 OSWAL COLONY,
SUMMAIR CLUB ROAD
JAMNAGAR, GUJARAT,
INDIA – 361 005

BY HAND DELIVERY

Date: December 26, 2023

To,
The Board of Directors,
Seacoast Shipping Services Limited
D-1202, Swati Crimson and Clover,
Shilaj Circle, SP Ring Road,
Thaltej, Ahmedabad – 380054.

Sub: Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the position of Executive Director of the Company Seacoast Shipping Services Limited with effect from December 26, 2023 due to my pre-occupation elsewhere, I am not in a position to devote my affairs of the Company. I request you to please take the resignation on record from immediate effect.

I take this opportunity to thank Board Members and Company for having given me the opportunity and assistance to discharge my duties during my tenure as Executive Director of the Company. I wish all the best for Company's future.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Yours truly,



SAMEER SHAH
DIN: 08712851