

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
SP Ring Road, Ahmedabad-380054

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

Tel. No:+91 -9904884444

ANNEXURE - 1

The Details of resignation of Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) from the post of Non-Executive Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Apurv Kumar Pankajbhai Patel
2.	DIN Number	09551283
3.	Reason for change viz. appointment/Cessation	Mr. Apurv Kumar Pankajbhai Patel vide his letter dated April 04, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.
4.	Date of appointment/Cessation	04.04.2023
5.	Terms of Appointment	NA
6.	Brief Profile	
7.	Relationship with other directors (in case of appointment)	
8.	Names of listed entities in which the resigning Director holds directorships	1. Tine Agro Limited – Non-Executive Non-Independent. 2. Mirch Technologies (India) Limited - Chairman Non-Executive Director

For, Seacoast Shipping Services Limited

**MANISHKUMAR
R RAICHAND
SHAH**

Digitally signed by MANISHKUMAR RAICHAND SHAH
DN: cn=R. Raichand, o=SEACOAST SHIPPING SERVICES LIMITED,
ou=SEACOAST SHIPPING SERVICES LIMITED, email=MANISHKUMAR.RAICHAND@SEACOASTSMS.COM, c=IN
AHMEDABAD, I=AHMEDABAD, o=Personal
serialNumber=d05e5e24247001636032828748365d5d
f1f66aebcd4c00a61330b77,
ipusdnyymPT107E203444a49c4661171064c206,
2.5.4.20=67a097055206976ceb10e5274962c9f8084189426
2401850e09663228858,
email=MANISHKUMAR.RAICHAND@SEACOASTSMS.COM, cn=MANISHKUMAR
RAICHAND SHAH
Date: 2023.09.05 13:00:51 +05'30'

**Manishkumar R. Shah
Managing Director
DIN : 01936791**

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ANNEXURE - 2

Details of appointment of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional and Non-Executive Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Viren Rajeshkumar Makwana
2.	DIN Number	09007676
3.	Reason for change viz. appointment/Cessation	Appointment
4.	Date of appointment/Cessation	04.04.2023
5.	Terms of Appointment	Appointed as an Additional Director (Non-Executive and Independent) of the Company for a term of 5 consecutive years with effect from April 04, 2023, subject to the approval of the Members of the Company.
6.	Brief Profile	Mr. Viren R. Makwana, is a qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India. He has also completed Master of Law (LLM) degree from Gujarat University. He has an experience of more than 6 years in the field of Corporate Law, Companies Act and Other Law related matters.
7.	Relationship with other directors (in case of appointment)	Mr. Viren R. Makwana is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

For, Seacoast Shipping Services Limited

**MANISHKUM
AR RAICHAND
SHAH**

Digitally signed by MANISHKUMAR RAICHAND SHAH
DN: c=IN, postalCode=380059, st=GUJARAT, street=A-66
ARYAMAN BUNGALOW NIS SHILAJI OVERBRIDGE THALTEJI
AHMEDABAD, fo=AHMEDABAD, cn=Person
serialNumber=d5d5e942a7e0e1d9e033b3f87c4834e6c05
#f16e0abed4e4d5006a11300077
pseudonym=a71e02b3454aef9c4861171d6dc206,
2.5.4.20=020719052509975ceb1f0e327e952c9f0e841a942
62401855de9f63c288936,
email=MANISHKUMAR@SEACOASTSMS.COM, cn=MANISHKUMAR
RAICHAND SHAH
Date: 2023.04.05 13:01:05 +05'30'

**Manishkumar R. Shah
Managing Director
DIN : 01936791**

Apurv Kumar Pankajbhai Patel

Address: 4/35, Patel Gali, Wankaner , Vadodara Gujarat 391780

BY HAND DELIVERY

Date: April 04, 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 Independent Director of the Company.

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company **SEACOAST SHIPPING SERVICES LIMITED** with effect from April 04, 2023 due to some personal reasons. 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 Independent 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,

A.P. Patel

Apurv Kumar Pankajbhai Patel
DIN: 09551283