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

Date: 04/04/2023

То,	To,
The BSE Limited	The Calcutta Stock Exchange Limited
P.J. Towers,	7, Lyons Range,
Dalal Street,	Kolkata – 700001
Mumbai-400001.	
Scrip Code: 542753	Scrip Code: 023490

Subject: Intimation cum outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Tuesday, April 04th, 2023; the Board of Directors has inter alia approved and adopted the following matters:

- 1. Acceptance of Resignation Letter received from Mr. Apurvkumar Pankajbhai Patel (DIN – 09551283) from the post of Non-Executive Independent Director of the Company with effect from 04th April 2023. The resignation letter attached as Annexure – 1.
- Appointment of Mr. Viren Makwana (DIN 09007676) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 04th April 2023. The Brief profile attached as Annexure-2.
- 3. Reconstitution of various committees. Upon the Change in Directors of the Company the Board has reconstitute the various committees of the Company.

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Apurvkumar 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.

The Meeting started at 04:50 P.M. and Concluded at 5:15 P.M. Kindly take the same on your record.

Thanking You. Yours faithfully,

For, Seacoast Shipping Services Limited

MANISHKUM AR RAICHAN SHAH

Manishkumar R. Shah Managing Director DIN: 01936791

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ANNEXURE - 1

The Details of resignation of Mr. Apurvkumar 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. Apurvkumar Pankajbhai Patel
2.	DIN Number	09551283
3.	Reason for change viz. appointment/Cessation	Mr. Apurvkumar 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	
6.	Brief Profile	NA
7.	Relationship with other directors (in case of appointment)	
8.	Names of listed entities in which the resigning Director holds directorships	 Tine Agro Limited – Non-Executive Non-Independent. Mirch Technologies (India) Limited - Chairman Non-Executive Director

For, Seacoast Shipping Services Limited

R RAICHAND / SHAH

MANISHKUMA Distribution and the second seco serialNumber=d0d5e942x47e0t1d3fe033bf387c483e6c05d f1fe66aebedadcb00da61330b77, pseudonym=af71e0f2bb454aef9c4861171d5dc206, 2.5.4.20=67a0976b5206976ceb1f0e527eff62c9f8084189426 2401855c0e9b63c28836, email=MANISHij65AC0ASTSMS.COM, cn=MANISHKUMAR RAICHAND SHAH Date: 2023.04.05 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

SHAH

MANISHKUM (Piptally signed by MANISHKIIMA BACHAND SHAH) DNC-eila postickod-strongs stra-Glubalat trete-446 Armediatad, i-Armediatad, e-Personal AR RAICHAND straitMamber-dddse42x470ei 13fe033bf387c483e6c05 resudorym-s471e62bb454sef6x681171d6c2c06 2542er/32976b520bf34c861171d6c2c06 6, STSMS.COM, cn=MANISHKUMA email=MANISH@SEACOASTSMS.CO RAICHAND SHAH Date: 2023.04.05 13:01:05 +05'30'

Manishkumar R. Shah Managing Director DIN: 01936791

Apurvkumar 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. Paty

Apurvkumar Pankajbhai Patel DIN: 09551283