

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2<sup>nd</sup> Floor, Block N, Mondeal Retail Park, TP No.50,  
Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

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

Tel. No:+91 -6351988376

Date: 11/10/2021

<b>To,</b> <b>The BSE Limited</b> <b>P.J. Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001.</b> <b>Scrip Code: 542753</b>	<b>To,</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range,</b> <b>Kolkata - 700001</b>  <b>Scrip Code: 023490</b>
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**Subject: Intimation Regarding Resignation Letter Received from Mr. Vipul Momaya from the Post of Independent Director**

Dear Sir/Madam,

As per the Captioned Subject, we hereby intimate you that Company has received the Resignation Letter Dated 13.08.2021 from Mr. Vipul Sharadchandra Momaya to get himself resigned from the post of Independent Directorship of the Company. He withdraw himself from all transactions from 23<sup>rd</sup> August, 2021.

However the Company will file the necessary form with RoC after the passing the said resolution in company's upcoming Board Meeting.

The date of Board Meeting will be intimated in advanced.

Thanking You.

Yours faithfully,

**For, Seacoast Shipping Services Limited**

**For, SEACOAST SHIPPING SERVICES LTD.**

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

**DIRECTOR**