

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, Ahmedabad – 380054

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

Tel. No:+ 91 – 9904884444

Date: 01/05/2023

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 Scrip Code: 023490
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Subject: Intimation Regarding Resignation Letter Received from Mr. Pawansut Swami from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

As per the Captioned Subject, we hereby intimate you that Company has received the Resignation Letter dated 01.05.2023 from Mr. Pawansut Swami to get himself resigned from the post of Company Secretary & Compliance Officer.

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

Thanking You.

Yours faithfully,

For, Seacoast Shipping Services Limited

MANISHKUMAR
R RAICHAND
SHAH

Digitally signed by
MANISHKUMAR
RAICHAND SHAH
Date: 2023.05.01 15:40:25
+05'30'

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

Date: 01.05.2023

From:

**Pawansut Swami
(Company Secretary cum Compliance Officer of
Seacoast Shipping Services Limited)**

To:

**Mr. Manishkumar R. Shah &
CC: All BOD members,**

**Seacoast Shipping Services Limited
D-1202, Swati Crimson & Clover,
Shilaj Circle, SP Ring Road, Thaltej,
Ahmedabad - 380054.**

Sub: Notice of Resignation


Dear Board Members,

I would like to inform you I am resigning from the post of Company Secretary & Compliance officer of the Seacoast Shipping Services Limited (Previously known as Mahaan Impex Limited) effective from Today i.e., 01.05.2023. Reason for the resignation is already inform to the Management.

I appreciate the opportunities given to me during my tenure at Seacoast Shipping Services Limited.

Kindly do the needful in completing my relieving formalities and update and amend all ROC/other compliance by removing my name from this position after my resignation.

Thanking You.


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Pawansut Swami