

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: 21/09/2023

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 542753

Sub: Outcome of Board Meeting held today i.e., Thursday, September 21, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Thursday, September 21, 2023 had taken on record /approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. Resignation of Mr. Viren R. Makwana (DIN: 09007676) from the post of Additional Director – (Non Executive & Independent Director) of the Company:

On account of pre-occupancy with other activities, Mr. Viren Makwana (DIN: 09007676), has tendered his resignation from the post of Directorship of the Company from the closing of business hours of September 21, 2023.

Further, Mr. Viren R Makwana has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1

2. Resignation of Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790) from the post Additional Director (Non Executive, Independent Director) of the Company:

On account of pre-occupancy with other activities, Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790), has tendered her resignation from the post of Directorship of the Company from the closing of business hours of September 21, 2023.

Further, Ms. Shivangi Bipinchandra Gajjar has also confirmed that there are no other material reasons for her resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 2

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

The Board meeting commenced at 04:30 p.m. and concluded at 04:45 p.m.

The above is for your kind information and record. You are requested to acknowledge thereceipt.

Thanking you,

For, Seacoast Shipping Services Limited

.....
Manishkumar R. Shah
Managing Director
(DIN: 01936791)

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

Annexure - 1

Details of resignation of Mr. Viren Makwana (DIN: 09007676) from the post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Viren Makwana
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Viren Makwana (DIN: 09007676), has resigned from the post of Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	September 21, 2023
Brief Profile (In case of appointment as Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the resigning director holds directorship	1. Padmanbh Industries Limited 2. Bright Solar Limited 3. Franklin Industries Limited

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

Annexure – 2

Details of resignation of Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790) from the post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Shivangi Bipinchandra Gajjar
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790), has resigned from the post of Director of the Company on account of pre- occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	September 21, 2023
Brief Profile (In case of appointment as Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the resigning director holds directorship	1. Tine Agro Limited 2. TTL Enterprises Limited 3. Bright Solar Limited 4. Franklin Industries Limited