

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: 01/09/2023

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. Vinay Kumar Jain 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 01.09.2023 from Mr. Vinay Kumar Jain 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.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For, Seacoast Shipping Services Limited

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

Vinay Kumar Jain
(Company Secretary)

(Address: Baharathe Ki Gali, Choirdiya Mohalla, Masoda, Ajmer, Rajasthan -
305623)

Date: 01.09.2023

To,
The Board of Directors,
Seacoast Shipping Services Limited
D-1202, Swati Crimson and Clover,
Shilaj Circle, Sardar Patel Ring Road,
Ahmedabad, GJ - 380054

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

I hereby tender my resignation from the Post of Company Secretary and Compliance officer of the Company due to pre-occupancy anywhere I am unable to Continue as Company Secretary in the Company.

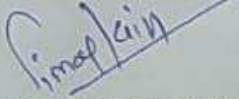
I kindly request the Board of Directors of the Company to relive me from the duties with effect from 01st September, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary form(s) with office of Registrar of Companies, Gujarat accordingly.

I take this opportunity to thank Board of Directors and staff for their support during my tenure with the Organization.

Thanking You

Your Faithfully,



.....
Vinay Kumar Jain
Membership No.: ACS49855

eCSIN :