

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: 03/03/2023

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 cum outcome regarding Acceptance of Resignation Letter Received from Mr. Patel Dhruval Kumar Natubhai from the Post of Chief Financial Officer of the Company and Appointment of Mr. Manishkumar Raichand Shah as Chief Financial Officer of the Company

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Friday, March 03rd, 2023; the Board of Directors has inter alia approved and adopted the following matters:

1. Acceptance of Resignation Letter received from Mr. Dhruvalkumar Natubhai Patel from the post of Chief Financial Officer of the Company from 03rd March 2023.
2. Appointment of Mr. Manishkumar Raichand Shah (PAN - AVUPS3273N) as Chief Financial Officer of the Company with effect from 03rd March 2023. (Annexure-1)

The Meeting started at 05:00 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

Manishkumar R. Shah
Managing Director
DIN : 01936791

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ANNEXURE - 1

Appointment of Chief Financial Officer (CFO): Mr. Manishkumar Raichand Shah (PAN Number - AVUPS3273N)

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Manishkumar Raichand Shah
2.	PAN Number	AVUPS3273N
3.	Reason for change viz. appointment/Cessation	Appointment
4.	Date of Appointment/Cessation	03.03.2023
5.	Terms of Appointment	Appointment as Chief Financial Officer of the Company
6.	Brief Profile	He is Graduate and having more than 25 years' experience into the logistic and shipping industries.
7.	Relationship with other directors (in case of appointment)	He is husband of Mrs. Cheryl M. Shah (Non-Executive, Non-Independent Director)

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN : 01936791

Date: 03.03.2023

From:

Dhruval Natubhai Patel
(Chief Financial 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 Chief Financial officer of the Seacoast Shipping Services Limited (Previously known as Mahaan Impex Limited) effective from Today i.e. 03.03.2023 due to personal reason.

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.

D.N. Patel

Dhruval Kumar Natubhai Patel