

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd 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: 02/06/2022

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 of Board Meeting Regarding Appointment of Independent Directors, Chief Financial Officer, Internal Auditor and Reconstitution of Various Committees

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Thursday, June 02nd, 2022; the Board of Directors has inter alia approved and adopted the following matters:

1. Appointment of Mr. Apurv Kumar Pankajbhai Patel (DIN 09551283) as an Independent Director of the company with effect from 02nd June 2022.
2. Appointment of Mr. Jaydeep Bakul Shah (DIN 09535615) as an Independent Director of the company with effect from 02nd June 2022.
3. Appointment of Mr. Patel Dhruvalkumar Natubhai as a Chief Executive Officer of the company with effect from 02nd June 2022.
4. Reconstitution of various committees as per attached annexure.
5. Appointment of EB & Co., Chartered Accountant (Firm Reg. 141780W) as an Internal Auditor of the Company

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.

DIRECTOR

Manishkumar R. Shah

Managing Director

DIN : 01936791

Annexure

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1. Audit Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non- Executive	Independent/ Non-Independent
1.	SUSHIL RAMKUMAR SANJOT	Chairperson	Non- Executive	Independent
2.	APURVKUMAR PANKAJBHAI PATEL	Member	Non- Executive	Independent
3.	JAYDEEP BAKUL SHAH	Member	Non- Executive	Independent

2. Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non- Executive	Independent/ Non-Independent
1.	SUSHIL RAMKUMAR SANJOT	Chairperson	Non- Executive	Independent
2.	APURVKUMAR PANKAJBHAI PATEL	Member	Non- Executive	Independent
3.	JAYDEEP BAKUL SHAH	Member	Non- Executive	Independent

3. Stakeholder Relationship Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non- Executive	Independent/ Non-Independent
1.	APURVKUMAR PANKAJBHAI PATEL	Chairperson	Non- Executive	Independent
2.	SUSHIL RAMKUMAR SANJOT	Member	Non- Executive	Independent
3.	JAYDEEP BAKUL SHAH	Member	Non- Executive	Independent

4. Corporate Social Responsibility Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non- Executive	Independent/ Non-Independent
1.	JAYDEEP BAKUL SHAH	Chairperson	Non- Executive	Independent
2.	APURVKUMAR PANKAJBHAI PATEL	Member	Non- Executive	Independent
3.	CHERYL MANISH SHAH	Member	Non- Executive	Non-Independent

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR

Manishkumar R. Shah

Managing Director

DIN: 01936791