

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Regd. Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

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

Tel. No: +91-9904884444

Date: 28th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700 001, West Bengal
Scrip Code: 023490

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, 28th May, 2024 at the Registered Office of the Company, which commenced at 4:00 P. M. and concluded at 5:00 P. M. inter-alia, has Recommended appointment of M/s. S S R V & Associated, Chartered Accountants (FRN: 135901W) as Statutory Auditor of the Company for the Financial Year 2023-24 subject to the approval of Shareholders in ensuing General Meeting.

Further, the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMDI/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Statutory Auditor:

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s S S R V & Associates, Chartered Accountants (FRN: 135901W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / Resignation (as applicable)	28 th May, 2024
4.	Brief profile (in case of appointment)	M/s SSRV & Associates, Chartered Accountants (FRN: 135901W) a peer reviewed firm having Experience in field of Tax Consultancy (Direct, Indirect), Accounting Services, Certification Work, Forensic audit, Fixed Assets Register & Verification.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable