

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: 18th November, 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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Ritika Sood has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st July, 2024.

Further, the Company has received confirmation from Ms. Ritika Sood that there is no other material reason for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are given in 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023, are provided below:

1. Resignation of Ms. Ritika Sood as Company Secretary & Compliance Officer of the Company w.e.f 31st July, 2024

Sr. No.	Particulars	Details
1.	Name	Ms. Ritika Sood
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation
4.	Date of appointment / cessation (as applicable)	31 st July, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 31/07/2024

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

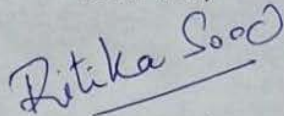
Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Ritika Sood, having my **Membership No. ACS- 28560**, hereby tender my resignation from the post of Company Secretary of **Seacoast Shipping Services Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Ritika Sood
(Company Secretary)
M.No. ACS- 28560