

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.mahaanimpex.com

Tel. No:+91 -6351988376

Date: 11/03/2021

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: Outcome of Board Meeting cum Intimation.

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Thursday, March 11th, 2021; the Board of Directors has inter alia approved and adopted the following matters:

Pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Parth A. Patel (A56507) as a Company Secretary cum Compliance officer of the Company with effect from 11/03/2021. His brief Profile is attached as Annexure A.

The Board Meeting has started at 01:30 PM and Concluded at 02:00 PM.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

Manish R. Shah
Managing Director
DIN: 01936791

DIRECTOR

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Annexure A

Name	Mr. Parth Ashvinkumar Patel
Address:	B-501, Shukan Riverview, B/h Avasar Party Plot, Hansol, Ahmedabad, Gujarat - 382475
Date of Birth	29/05/1994
Membership No.(ICSI)	A56507
Designation	Company Secretary cum Compliance Officer
Date of Appointment	11/03/2021
Brief Profile	<p>Seacoast Shipping Services Limited has appointed Mr. Parth A. Patel as the company secretary cum compliance officer of the Company.</p> <p>Mr. Parth A. Patel is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A56507.</p> <p>Mr. Parth A. Patel holds the degree in Master of Commerce (M.Com.) and done his graduation from Gujarat University.</p> <p>Mr. Parth A. Patel has good knowledge related the Companies Act and other Related Compliances of Listed Entity</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

Manish R. Shah
Managing Director
DIN: 01936791

DIRECTOR