

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,  
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: [mahaanimpex@gmail.com](mailto:mahaanimpex@gmail.com) Website: [www.seacoastltd.com](http://www.seacoastltd.com)

Tel. No: +91 -9904884444

**Date: 10/10/2022**

<b>To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code: 023490</b>
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**Subject: Outcome of Board Meeting cum Intimation.**

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e., Monday, October 10<sup>th</sup>, 2022 the Board of Directors has inter alia approved and adopted the following matters:

M/s. V S S B & Associates (FRN 121356W) appointed as a Statutory Auditor's of the Company to fill casual vacancy arises due to death of Statutory Auditor's Gopal C. Shah (Proprietor of M/s. Gopal C. Shah & Company).

The Meeting of the board of directors commenced at 5:30 PM and concluded at 5:50 PM.

Kindly take the same on your record.

Thanking You

Yours's Faithfully

**For, Seacoast Shipping Services Limited**

For, SEACOAST SHIPPING SERVICES LTD.

**Manish R. Shah** DIRECTOR  
**Managing Director**  
**DIN: 01936791**

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## Annexure A

<b>Firm Name</b>	V S S B & Associates
<b>Firm Registration No.</b>	21356W
<b>Address</b>	A-912, RATNAKAR NINE SQUARE OPP. KESHAVBAUG PARTY PLOT, VASTRAPUR, AHMEDABAD – 380 015 Contact No.: 079 – 2754 1783 E-Mail: <a href="mailto:cavishvesca@gmail.com">cavishvesca@gmail.com</a>
<b>Constitution</b>	Partnership Firm
<b>Peer</b>	2014-15 to 2016-17 & 2019-20 to 2021-22 (Awaiting for Certificate)
<b>Brief Profile</b>	<p>The firm is headed by a dynamic people</p> <p>1). Shri Vishves Shah who has Twenty-Two years of post-qualification experience in practice President, Income Tax Bar Association, Ahmedabad for 2019-20. He has been Vice President, Income Tax Bar Association, Ahmedabad for 2018-19 and Hon. Secretary, All Gujarat Federation of Tax Consultants for 2018-19 and 2020-21.</p> <p>2). Mr. Shridhar Shah who has Ten years of post-qualification experience in industry and practice and worked with a large-scale IT MNC (Syntel) in Finance Department and Experience of handling finance activities in a large scale FMCG MNC (PepsiCo) and has been Hon. Secretary of Income Tax Bar Association, Ahmedabad for 2021-22 and 2022-23.</p> <p>3). Mr. Shivam Bhavsar who has Five years of post-qualification experience in practice and has been Hon. Treasurer of All Gujarat Federation of Tax Consultants for 2021-22 and 2022-23.</p>
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	N.A.

**For, Seacoast Shipping Services Limited**

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**Manish R. Shah** DIRECTOR  
Managing Director  
DIN: 01936791