

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: 3rd October, 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 – 700001, West Bengal
Scrip Code: 023490

Dear Sir/ Madam,

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

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 3rd October, 2024 at D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054 which commenced at 5:30 P.M. and concluded at 6:45 P.M. inter-alia has, considered and approved:

1. Appointment of Mr. Bhagwan Singh Chauhan (DIN: 10688191) as Additional Non-Executive and Independent Director of the Company w.e.f. 3rd October, 2024.
2. Resignation of Mr. Prakash Ganpathy Pai (DIN: 00789149) from Non-Executive Independent Director of the Company w.e.f. 3rd October, 2024.
3. Reconstitution of the Audit Committee of the Company w.e.f. 3rd October, 2024

Sr. No.	Name of Director	Category	Designation
1	Bhagwan Singh Chauhan	Chairperson	Independent Director
2	Joshua Gonsalves	Member	Independent Director
3	Aesha Harsh Shah	Member	Independent Director

4. Reconstitution of the Nomination & Remuneration Committee of the Company w.e.f. 3rd October, 2024

Sr. No.	Name of Director	Category	Designation
1	Bhagwan Singh Chauhan	Chairperson	Independent Director
2	Joshua Gonsalves	Member	Independent Director
3	Aesha Harsh Shah	Member	Independent Director

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5. Reconstitution of the Stakeholders' Relationship Committee of the Company w.e.f. 3rd October, 2024

Sr. No.	Name of Director	Category	Designation
1	Bhagwan Singh Chauhan	Chairperson	Independent Director
2	Joshua Gonsalves	Member	Independent Director
3	Aesha Harsh Shah	Member	Independent Director

6. Reconstitution of the Corporate Social Responsibility Committee of the Company w.e.f. 3rd October, 2024

Sr. No.	Name of Director	Category	Designation
1	Bhagwan Singh Chauhan	Chairperson	Independent Director
2	Joshua Gonsalves	Member	Independent Director
3	Aesha Harsh Shah	Member	Independent Director

Further, the Company has received confirmation from Mr. Prakash Ganpathy Pai that there are no other material reasons for his 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/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in Annexure A.

Kindly take the same on your record and oblige us.

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 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2024 are provided below:

1. Appointment of Mr. Bhagwan Singh Chauhan (DIN: 09693120) as Additional Non-Executive and Independent Director of the Company w.e.f. 3rd October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Bhagwan Singh Chauhan
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	3 rd October, 2024
5.	Brief profile (in case of appointment)	He has over 2 years of experience in the field of Accounts and Finance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Bhagwan Singh Chauhan is not related to any Director of the Company.

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2. Resignation of Mr. Prakash Ganpathy Pai (DIN: 00789149) from Non-Executive and Independent Director of the Company w.e.f. 3rd October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Prakash Ganpathy Pai
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to pre occupation in other work and assignment
4.	Date of appointment / cessation (as applicable)	3 rd October, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Prakash Ganpathy Pai has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Prakash Ganpathy Pai

Address: G-1, Ground Floor, Om Kushal Chs Ltd, Tejpal Scheme,
V B P Road, Vile-Parle (East), Mumbai – 400 057

Date: 3rd October, 2024

To,
The Board of Directors
Seacoast Shipping Services Limited
D-1202, Swati Crimson and Clover Shilaj Circle,
Sardar Patel Ring Road,
Ahmedabad – 380 054

Dear Sir / Ma'am,

**Sub: Resignation from the post of Independent Director and from the Committees
of the Company**

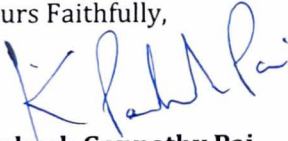
I am thankful to the Directors and Shareholders of the Company for selecting me as the Independent Director of the Company. I was extremely happy to work as Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other work and assignments, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Independent Director and from the Committees of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Prakash Ganpathy Pai
Independent Director
DIN: 00789149