

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 Website: www.seacoastltd.com

Tel. No:+91 – 9904884444

Date: 05/09/2023

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

Dear Sir/Ma'am,

Pursuant to Part A of Schedule III of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 05th September, 2023, considered inter alia the following:

1. The Acceptance of Resignation of Mr. Vinay Kumar Jain from the Post of Company Secretary cum Compliance officer of the Company w.e.f. 01.09.2023.
The Annexure as per the SEBI Circular is attached as Annexure I.
2. The Board of Director has approved the draft notice of Annual General Meeting of the Company. Annual General Meeting of the Company will be held on Thursday 28th September, 2023 at registered office of the Company situated at D-1202, Swati Crimson and Clover, Shilaj Circle, S.P. Ring Road, Thaltej, Ahmedabad – 380 054 (Gujarat) at 11:30 AM.
3. The Company has appointed M/s Dharti Patel & Associates, Company Secretaries as a Scrutinizer for for conducting the e-voting process and ballot voting in annual General Meeting.
4. Members of the C
5. ompany, holding shares either in physical form or in dematerialized form, as on 21st September 2023, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2022-23.
6. Register of Members and Share Transfer Books of Company shall remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.
7. The remote e-voting period commences on Monday 25th September, 2023 at 09.00 am and will ends on Wednesday, 27th September, 2023 at 5.00 pm.

The Meeting started at 02:00 PM and concluded at 02:30 PM.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN: 01936791

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Annexure – 1

Details of resignation of Mr. Vinay Kumar Jain from the post of Company Secretary cum Compliance officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Name	Mr. Vinay Kumar Jain
Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Vinay Kumar Jain has resigned from the post of Company Secretary cum Compliance Officer of the Company on account of pre-occupancy elsewhere.
Date of appointment / cessation (as applicable) & term of appointment	01 st September, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of resignation	Attached
Names of listed entities in which the resigning director holds directorship	NA

Vinay Kumar Jain
(Company Secretary)

(Address: Baharathe Ki Gali, Choirdiya Mohalla, Masoda, Ajmer, Rajasthan - 305623)

Date: 01.09.2023

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

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

I hereby tender my resignation from the Post of Company Secretary and Compliance officer of the Company due to pre-occupancy anywhere I am unable to Continue as Company Secretary in the Company.

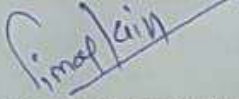
I kindly request the Board of Directors of the Company to relive me from the duties with effect from 01st September, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary form(s) with office of Registrar of Companies, Gujarat accordingly.

I take this opportunity to thank Board of Directors and staff for their support during my tenure with the Organization.

Thanking You

Your Faithfully,



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Vinay Kumar Jain
Membership No.: ACS49855

eCSIN :