

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: 1st January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Script Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata –
700001, West Bengal
Script Code: 23490

Dear Sir / Madam,

Subject: Intimation of Resignation of Independent Director

In terms of the provisions of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Jaydeep Shah (DIN: 09535615) has resigned from the position of Non-Executive Independent Director of the Company w.e.f. 1st January, 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, the Company has received confirmation from Mr. Jaydeep Shah that there are no material reasons for his resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure A**.

Kindly take the same on 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. Jaydeep Shah (DIN: 09535615) as Non-Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr. No.	Particulars	Details
1.	Name	Mr. Jaydeep Shah
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	1 st January, 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	Mr. Jaydeep Shah holds directorship in: 1. Harshil Agrotech Limited – Additional Director
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. Jaydeep Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

JAYDEEP BAKUL SHAH

Add: A/3, Ramankala Flat, Nr. Sanghavi Railway Crossing
Naranpura Ahmedabad-380013
Gujarat, India.

To,
The Board of Directors,
SEACOAST SHIPPING SERVICES LIMITED
CIN: L61100GJ982PLC105654
D-1202, Swati Crimson and Clover Shilaj Circle,
Sardar Patel Ring Road, Ahmedabad, Gujarat, India, 380054

Dear Sir,

Resignation from the post of Independent Director

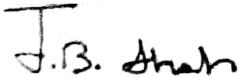
I, **Jaydeep Bakul Shah**, hereby tender my resignation from the post of Independent Director of M/s SEACOAST SHIPPING SERVICES LIMITED with effect from 01st January, 2024 due to my pre-occupation and other engagement. I request you to accept the same and relieve me as an Independent Director of the Company.

I also request you to give notice of this resignation to Registrar of Companies.

I take this opportunity to thank my colleagues on the Board of Directors for giving me support and cooperation during my tenure as an Independent Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Your faithfully,



JAYDEEP BAKUL SHAH
[DIN: 09535615]