

**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**

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Date: 11/12/2023

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code : 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code : 23490
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Dear Sir/Ma'am,

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 11/12/2023 at Registered Office of the Company has inter alia considered and approved the followings:

**1. Resignation of Mrs. Cheryl Manish Shah (DIN08810628)**

In terms of the provisions of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Cheryl Manish Shah (DIN: 08810628) has resigned from the position of Director (Non-Executive - Non Independent Director) of the Company w.e.f. 11th December, 2023.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company. Further, the Company has received confirmation from Mrs. Cheryl Manish Shah that there are no material reasons for her 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 1**.

**1. Appointment of Additional Non-Executive Independent Woman Director  
Mrs. Aesha Shah (DIN: 10423365)**

In terms of the provisions of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Aesha Shah (DIN: 10423365) has been appointed as an Additional Non-Executive Independent Woman Director on the Board of the Company vide w.e.f. 11<sup>th</sup> December, 2023.

The appointment shall be in compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

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 2**.

Kindly take the same on record.

Yours faithfully,  
Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah  
Managing Director  
DIN: 01936791

## Annexure 1

### **Details of Resignation of Mrs. Cheryl Manish Shah (DIN: 08810628) as Woman Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Details</b>
1.	Reason for change	Mrs. Cheryl Manish Shah (DIN: s) has resigned from the position of Director of the company with effect from 11/12/2023 due to personal reasons
2.	Date of Cessation	11/12/2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as below
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	NA

Date: 11/12/2023

To,  
The Board of Directors,  
SEACOAST SHIPPING SERVICES LIMITED  
(Previously Known as Mahaan Impex Limited)  
D-1202, Swati Crimson and Clover,  
Shilaj Circle, Sardar Patel Ring Road,  
Thaltej, Ahmedabad -380054

Dear Sir/Ma'am,

**Subject: Resignation from the post of Director of the Company**

I hereby tender my resignation from the post of Director of the Company with effect from 11<sup>th</sup> December, 2023 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as Non-Executive - Non Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter.

Yours faithfully,  
Thanking You



Mrs. Cheryl Manish Shah  
DIN: 08810628

## Annexure 2

**Details of Resignation of Mrs. Aesha Shah (DIN: 10423365) as Additional Non-Executive Independent Woman Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)**

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change	Appointment of Mrs. Aesha Shah (DIN: 10423365) as an Additional Non-Executive Independent Woman Director of the Company.
2.	Date of Appointment	11/12/2023
3.	Term of appointment	Pursuant to Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 appointment of Mrs. Aesha Shah shall be approved by shareholders in the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
4.	Brief profile	Enclosed as below
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Aesha Shah is not related to any Director of the Company

## **BRIEF PROFILE OF MRS. AESHA SHAH**

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Mrs. Aesha Shah is an Associate member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Business administration with specialization in Finance subject & also Master's Degree in Business administration with specialization in Human resource subject which reflects her in-depth knowledge of finance, accounting, Human Resource Management and business management through various Industrial visits held during summer internships.

She is presently working with Listed Company as Company Secretary & Compliance Officer. She comes with wealth of Experience in matters relating to Corporate Governance, Business Law, Intellectual Property Rights, National Company Law & IBC Laws, Secretarial & Legal functions. Instrumental in performing Secretarial functions like conducting Board/Committee/General meetings, compliance with Company Law requirements, Listing & SEBI requirements, and drafting legal documents.

Considering her knowledge, experience and leadership skill, it will be in the interest of the Company that she is being appointed as an Additional Independent Woman Director on the Board of the Company.