

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

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

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 -9904884444

Date: 04/04/2023

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

## Subject: Intimation cum outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Tuesday, April 04<sup>th</sup>, 2023; the Board of Directors has inter alia approved and adopted the following matters:

1. Acceptance of Resignation Letter received from Mr. Apurv Kumar Pankajbhai Patel (DIN - 09551283) from the post of Non-Executive Independent Director of the Company with effect from 04<sup>th</sup> April 2023. The resignation letter attached as Annexure - 1.
2. Appointment of Mr. Viren Makwana (DIN - 09007676) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 04<sup>th</sup> April 2023. The Brief profile attached as Annexure-2.

The Meeting started at 04:50 P.M. and Concluded at 5:15 P.M.  
Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For, Seacoast Shipping Services Limited**

MANISHKUMAR  
AR RAICHAND  
SHAH

Digitally signed by MANISHKUMAR RACHAND SHAH  
DN: c=IN, postalCode=380054, st=GUJARAT, cn=MANISHKUMAR RACHAND SHAH, o=SEACOAST SHIPPING SERVICES LIMITED, ou=SEACOAST SHIPPING SERVICES LIMITED, email=mahaanimpex@gmail.com, serialNumber=09551283, cn=MANISHKUMAR RACHAND SHAH  
#66a6b2d3c300d461330377  
#66a6b2d3c300d461330377  
2.5.4.20-474097802206976c4b1f0a5274f62c0950841894262  
401F85C0A62C238836  
email=MANISHKUMAR@SEACOASTS.COM, cn=MANISHKUMAR RACHAND SHAH  
Date: 2023.04.04 17:16:14 +05'30'

**Manishkumar R. Shah**  
**Managing Director**  
**DIN : 01936791**

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

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

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No: +91 -9904884444

## ANNEXURE - 1

**The Details of resignation of Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) from the post of Non-Executive Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)**

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Apurv Kumar Pankajbhai Patel
2.	DIN Number	09551283
3.	Reason for change viz. appointment/Cessation	Mr. Apurv Kumar Pankajbhai Patel resigned due to personal reason from the post of Independent Director of the Company.
4.	Date of appointment/Cessation	04.04.2023
5.	Terms of Appointment	NA
6.	Brief Profile	
7.	Relationship with other directors (in case of appointment)	

**For, Seacoast Shipping Services Limited**

MANISHKUMAR  
R RAICHAND  
SHAH

Digitally signed by MANISHKUMAR RAICHAND SHAH  
DN: cn=RAICHAND SHAH, postalCode=380059, st=GUJARAT, street=8-86,  
ARYAMAN BUNGALOW NE SHILAJ OVERBRIDGE THALTEJ  
AHMEDABAD, o=Personal,  
serialNumber=d055f9f2a7f0e1d3f0333e9874834e6c5d8f1  
56e4e6e6d4c06d41132677,  
pseudoym=d71e072b26454ae9a861371d56c206,  
c.2.5.3=0207902200976c6d180c27482c4908041894262  
8018350e9b63c28836,  
email=MANISH@SEACOASTSAMS.COM, cn=MANISHKUMAR  
RAICHAND SHAH  
Date: 2023.04.04 17:16:28 +05'30'

**Manishkumar R. Shah**  
**Managing Director**  
**DIN : 01936791**

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

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

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 -9904884444

## ANNEXURE - 2

**Details of appointment of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional and Non-Executive Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)**

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Viren Rajeshkumar Makwana
2.	DIN Number	09007676
3.	Reason for change viz. appointment/Cessation	Appointment
4.	Date of appointment/Cessation	04.04.2023
5.	Terms of Appointment	Appointed as an Additional Director (Non-Executive and Independent) of the Company for a term of 5 consecutive years with effect from April 04, 2023, subject to the approval of the Members of the Company.
6.	Brief Profile	Mr. Viren R. Makwana, is a qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India. He has also completed Master of Law (LLM) degree from Gujarat University. He has an experience of more than 6 years in the field of Corporate Law, Companies Act and Other Law related matters.
7.	Relationship with other directors (in case of appointment)	Mr. Viren R. Makwana is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

## For, Seacoast Shipping Services Limited

MANISHKUMAR  
RAICHAND SHAH

Digitally signed by MANISHKUMAR RAICHAND SHAH  
DN: c=IN, postalCode=380054, st=GUJARAT, serial=446, ARYAMAN  
BIRJALANW, SN=SHILAJ CLOVER AND SWATI CRIMSON, o=SEACOAST SHIPPING SERVICES LIMITED, ou=SEACOAST SHIPPING SERVICES LIMITED, email=MANISHKUMAR.RAICHANDSHAH@SEACOASTSHIPPINGSERVICES.COM, cn=MANISHKUMAR RAICHAND SHAH  
Date: 2023.04.11 16:39:49Z

**Manishkumar R. Shah**  
**Managing Director**  
**DIN : 01936791**

**Apurv Kumar Pankajbhai Patel**

Address: 4/35, Patel Gali, Wankaner, Vadodara Gujarat 391780

---

**BY HAND DELIVERY**

Date: April 04, 2023

To,  
The Board of Directors,  
**Seacoast Shipping Services Limited**  
D-1202, Swati Crimson and Clover,  
Shilaj Circle, SP Ring Road,  
Thaltej, Ahmedabad – 380054.

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company **SEACOAST SHIPPING SERVICES LIMITED** with effect from April 04, 2023 due to some personal reasons. I request you to please take the resignation on record from immediate effect.

I take this opportunity to thank Board Members and Company for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for Company's future.

Yours truly,

*A. P. Patel*

**Apurv Kumar Pankajbhai Patel**

**DIN: 09551283**