

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: 14/04/2023

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,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Friday, April 14, 2023 had taken on record /approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. Resignation of Mr. Sushil Ramkumar Sanjot (DIN: 06869140) from the post of Director of the Company:

On account of pre-occupancy with other activities, Mr. Sushil Ramkumar Sanjot (DIN: 06869140), has tendered his resignation from the post of Directorship of the Company from the closing of business hours of April 14, 2023.

Further, Mr. Sushil Ramkumar Sanjot has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure - 1.

2. Appointment of Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790) as an Additional Director for category of non-executive independent director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790) has been appointed as an Additional Director for category of non-executive independent director of the Company w.e.f. April 14, 2023.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09thSeptember, 2015 are provided in Annexure - 2.

3. Re-constitution of various committees:

Due to changes in Directors the board has decided to change the Composition of various committees.

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

The Meeting started at 06:45 P.M. and concluded at 7:15 P.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Seacoast Shipping Services Limited

MANISHKUMA Digitally signed by
R RAICHAND MANISHKUMAR
SHAH RAICHAND SHAH
Date: 2023.04.14
19:26:50 +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. Sushil Ramkumar Sanjot (DIN: 06869140) from the post of Non-Executive Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Sushil Ramkumar Sanjot
2.	DIN Number	06869140
3.	Reason for change viz. appointment/Cessation	Mr. Sushil Ramkumar Sanjot vide his letter dated April 14, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.
4.	Date of appointment/Cessation	14.04.2023
5.	Terms of Appointment	NA
6.	Brief Profile	
7.	Relationship with other directors (in case of appointment)	
8.	Names of listed entities in which the resigning Director holds directorships	NIL

For, Seacoast Shipping Services Limited

MANISHKUMAR RAICHAND SHAH
Digitally signed by
MANISHKUMAR RAICHAND
SHAH
Date: 2023.04.14 19:27:08
+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. Shivangi Bipinchandra Gajjar (DIN: 07243790) as an Additional for category 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 of Person	Ms. Shivangi Bipinchandra Gajjar
2.	DIN Number	07243790
3.	Reason for change viz. appointment/Cessation	Appointment
4.	Date of appointment/Cessation	14.04.2023
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 14, 2023, subject to the approval of the Members of the Company.
6.	Brief Profile	Ms. Shivangi Bipinchandra Gajjar is a Qualified Company Secretary from the Institute of Company Secretaries of India. She also holds the Degree of MBA and LLB. Ms. Shivangi Bipinchandra Gajjar has an Experience in the Company Law and other secretarial matters for more than 5 years.
7.	Relationship with other directors (in case of appointment)	Ms. Shivangi Bipinchandra Gajjar is a 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.
8.	Names of listed entities in which the Appointing director holds directorship	1. Franklin Industries Limited 2. TTL Enterprises Limited 3. Bright Solar Limited 4. Tine Agro Limited

For, Seacoast Shipping Services Limited

MANISHKUMAR RAICHAND SHAH
RAICHAND SHAH
Digitally signed by
MANISHKUMAR RAICHAND
SHAH
Date: 2023.04.14 19:27:22
+05'30'

Manishkumar R. Shah
Managing Director
DIN: 01936791

SUSHIL RAMKUMAR SANJOT

Address: HOUSE NUMBER 20,
NEELKANTH HOMES
OPP. KANDLA AIRPORT,
VARSAMEDI, KACHCHH – 370110

BY HAND DELIVERY

Date: April 14, 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 14, 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.

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

Yours truly,



SUSHIL RAMKUMAR SANJOT
DIN: 06869140