

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2<sup>nd</sup> Floor, Block N, Mondeal Retail Park, TP No.50,  
Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

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

Tel. No:+91 -6351988376

**Date: 22/03/2022**

<b>To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001  Scrip Code: 023490</b>
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**Subject: Outcome of Board Meeting cum Intimation.**

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Tuesday, March 22th, 2022; the Board of Directors has inter alia approved and adopted the following matters:

Pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Pawansut Swami (A40937) as a Company Secretary cum Compliance officer of the Company with effect from 22/03/2022. His brief Profile is attached as Annexure A.

The Board Meeting has started at 03:30 PM and Concluded at 04:00 PM.

Kindly take the same on your record.

Thanking You

**For, Seacoast Shipping Services Limited**

For, SEACOAST SHIPPING SERVICES LTD.

**Manish R. Shah**  
**Managing Director** DIRECTOR  
**DIN: 01936791**

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## Annexure A

<b>Name</b>	Mr. Pawansut Swami
<b>Address:</b>	Sector-2, Building No.37 Flat No. 301, Tata Housing, Vadsar Village, Ahmedabad, Gujarat - 382721
<b>Date of Birth</b>	21/05/1987
<b>Membership No.(ICSI)</b>	A40937
<b>Designation</b>	Company Secretary cum Compliance Officer
<b>Date of Appointment</b>	22/03/2022
<b>Brief Profile</b>	<p>Seacoast Shipping Services Limited has appointed Mr. Pawansut Swami as the company secretary cum compliance officer of the Company.</p> <p>Mr. Pawansut Swami is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A40937.</p> <p>Mr. Pawansut Swami holds the degree in Bachelor of Commerce (B.Com.) and done his graduation from Bikaner University.</p> <p>Mr. Pawansut Swami has good knowledge related the Companies Act and other Related Compliances of Listed Entity.</p>
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	<b>N.A.</b>

**For, Seacoast Shipping Services Limited**

For, SEACOAST SHIPPING SERVICES LTD.

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

**DIRECTOR**