

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:

Tel. No:+91 -9904884444

Date: 02/05/2023

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
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Subject: Intimation cum outcome regarding Acceptance of Resignation Letter Received from Mr. Pawansut Swami from the Post of Company Secretary & Compliance Officer of the Company and Appointment of Mr. Vinay Kumar Jain as Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Tuesday, May 02nd, 2023; the Board of Directors has inter alia approved and adopted the following matters:

1. Acceptance of Resignation Letter received from Mr. Pawansut Swami from the post of Company Secretary cum compliance officer of the Company from 01st May 2023.
2. Appointment of Mr. Vinay Kumar Jain (M.No. - A49855) as Company Secretary cum Compliance Officer of the Company with effect from 02nd May 2023. (Annexure-1)

The Meeting started at 01:00 P.M. and Concluded at 1:15 P.M.
Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN : 01936791

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ANNEXURE - 1

Appointment of Company Secretary cum Compliance Officer of the Company (M.No. - A49855)

Sr. No.	Particulars	Details
1.	Name of Person	Vinay Kumar Jain
2.	PAN Number	APIPJ8654G
3.	Date of Appointment/Cessation	02.05.2023
4.	Terms of Appointment	Appointment as Company Secretary cum Compliance Officer of the Company
5.	Brief Profile	Mr. Vinay Kumar Jain is a Company Secretary from Institute of Company Secretaries of India (ICSI). He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A49855. Mr. Vinay Kumar Jain holds degree in Master of Commerce (M.Com.) and done his Masters from MDS University. Mr. Vinay Kumar Jain holds the degree in Bachelor of Commerce (B.Com.) and done his graduation from MDS University.
6.	Relationship with other directors (in case of appointment)	Not Applicable

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN : 01936791