

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Regd. Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

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

Tel. No: +91-9904884444

Date: 11th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700001, West Bengal
Scrip Code: 023490

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Statutory Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company in pursuance of receipt of Intimation of resignation from M/s. VSSB & Associates, Chartered Accountants, Ahmedabad (FRN: 121356W) as a Statutory Auditor of the Company, we would like to inform you that M/s. VSSB & Associates, Chartered Accountants, Ahmedabad (FRN: 121356W) has resigned as a Statutory Auditor of the Company w.e.f. 11th May, 2024. This resignation has been reviewed by the Audit Committee.

The copy of the resignation letter dated 11th May, 2024 with Annexure as received from M/s. VSSB & Associates, Chartered Accountants, Ahmedabad is attached herewith.

Further, the information required from the Auditor in pursuance to SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence, there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791



Date: 11th May 2024

To

The Board of Directors

Seacoast Shipping Services Limited
(CIN: L61100GJ1982PLC105654)

Address: D-1202, Swati Crimson and Clover Shilaj Circle,
Sardar Patel Ring Road,
Ahmedabad, Gujarat, India - 380054

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

We hereby inform you that we are unable to continue the position of the Statutory Auditor in your Company for FY 2024-25 due to pre-occupancy of the work. Hence, we are resigning the Audit Assignment with effect from 11th May 2024.

Therefore, we hereby submit our resignation as the Statutory Auditor of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

For, M/s. V S S B & Associates

Chartered Accountants

FRN No.: 121356W

Vishves A. Shah

Partner

Membership No. 109944





Annexure - A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Seacoast Shipping Services Limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. V S S B & Associates, Chartered Accountants, Ahmedabad A-912 Ratnaakar Nine Square Opposite ITC Narmada Hotel Vastrapur, Ahmedabad - 380 015 +91 93777 71182 vishvesca@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	01/04/2023
	b. Date on which the term of the statutory auditor was schedule to expire	31/03/2024
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed and provided Unaudited Financial Result and Limited Review Report for the Quarter and Nine months ended on 31 th December, 2023
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 11 th May, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable





	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	No

Declaration

- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For, M/s. V S S B & Associates

Chartered Accountants

FRN No.: 121356W


Vishves A. Shah

Partner

Membership No. 109944

Date: 11/05/2024

Place: Ahmedabad

