



**SEAMEC LIMITED**

A member of **MMG**  
METAGROWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

**SEAMEC/NSE/SMO/LEASEDEED/0311/2023**

**November 03, 2023**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Trading Symbol: "SEAMECLTD"**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

This is to inform you that the lease rental of Office Premises of the Company at A-901-905 & 908, 9th Floor, 215 Atrium, Andheri - Kurla Road, Andheri (East), Mumbai - 400093 with Ms. Deepti Agrawal has been renewed. The agreement in this aspect was executed in 3<sup>rd</sup> November 2023. This is a Related Party Transaction.

Pursuant to Clause 5A of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in the prescribed Annexure.

The above is considered in the normal course of business.

Date and time of occurrence of event: November 03, 2023 at 14:35 p.m.

We request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,  
**For SEAMEC LIMITED**

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SACHIDANANDA  
MOHANTY  
Date: 2023.11.03  
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**S.N. Mohanty**  
**President - Corporate Affairs, Legal and Company Secretary**

Please visit us at : [www.seamec.in](http://www.seamec.in)





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**SEAMEC/BSE/SMO/LEASEDEED/0311/2023**

**November 03, 2023**

**BSE Limited**  
**Phirojee Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**Trading Symbol: 526807**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

This is to inform you that the lease rental of Office Premises of the Company at A-901-905 & 908, 9th Floor, 215 Atrium, Andheri – Kurla Road, Andheri (East), Mumbai – 400093 with Ms. Deepti Agrawal has been renewed. The agreement in this aspect was executed in 3<sup>rd</sup> November 2023. This is a Related Party Transaction.

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Yours Faithfully,  
**For SEAMEC LIMITED**

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MOHANTY  
Date: 2023.11.03  
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**S.N. Mohanty**  
**President – Corporate Affairs, Legal and Company Secretary**

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# SEAMEC LIMITED

A member of **MMG**  
MAYAGRAWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

## ANNEXURE

Sr. No.	Description	Remarks
a)	If the listed entity is a party to the Agreement  i. Details of the counterparties (including name and relationship with the listed entity);	Name of counterparty: Ms. Deepti Agrawal  Relationship with the Company: Related Party
b)	Purpose of entering into the agreement	Renewal of Lease Agreement for occupying the office Premises at A-901-905 & 908, 9th Floor, 215 Atrium, Andheri – Kurla Road, Andheri East, Mumbai – 400093
c)	Shareholding, if any, in the entity with whom the agreement is executed;	0.39% (Equity Shares 99650)
d)	Significant terms of the agreement (in brief)	Tenure of the Lease – 9 years wef 01.11.2023. Lease Fees – Rs. 22,63,800/- per month exclusive of GST Car parking of Rs. 1,04,940/- per month exclusive of GST. 15% escalation every 3 years on Lease fees.
e)	Extent and the nature of impact on management or control of the listed entity	None, except payment of Lease Fees
f)	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	Yes. Spouse of Mr. Sanjeev Agrawal, Chairman of the Company
g)	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at “arm’s length”	Yes and the transaction is at arm’s length.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
i)	Any other disclosures related to such agreements, viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc;	None
j)	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the Stock Exchange(S):  i) Name of the parties to the agreement; ii) Nature of the agreement; iii) Date of execution of the agreements iv) Details and reasons for amendment or alteration and impact thereof (including impact on management or	NA

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# SEAMEC LIMITED

A member of **MMG**  
METAL MINING GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
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	<p>control and on the restriction or liability quantified earlier);</p> <p>v) Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)</p>	
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**General Information**

BSE Scrip Code*	526807
Name of the Company*	SEAMEC LIMITED
NSE Symbol*	SEAMECLTD
MSEI Symbol*	NOTLISTED
ISIN*	INE497B01018
Type of Announcement*	New
Type of Agreement*	Others
If Others, specify the type of the agreement	Agreement of Lease Deed
Disclosure on Stage of Agreement*	Execution of agreement
Details of other stage of agreement	
Date of initial announcement	
Date of latest announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	03-11-2023

### Execution of agreement

Brief details of the Agreement*					Agreement of Lease Deed with Ms. Deepti Agrawal.	
Date of Board / Committee Meeting approving the agreement					10-08-2023	
Whether proposed / executed agreement is in normal course of business*					Yes	
If No, provide reasons						
Impact of agreement on management and control of the listed entity*					NONE, except payment of Lease Fees	
Number of Parties with whom agreement is entered*					1	
Sr. No.	Name(s) of parties with whom the agreement is entered*	Shareholding, if any, in the entity with whom the agreement is executed*	Number of Shares	Percentage of shareholding	Whether, the parties to the Agreement are related to promoter / promoter group / associate / holding / subsidiary / group companies / Director / KMP and its relatives in any manner.*	Nature of relationship
1	MS. DEEPTI AGRAWAL	Yes	99650	0.39%	Yes	Related Party. Spouse of Mr. Sanjeev Agrawal, Chairman of the Company
Whether the transaction would fall under related party transactions?					Yes	
Whether the transaction is done at "arms length" basis					Yes	
If No, provide details						
Date on which agreement was entered*					03-11-2023	
Purpose of entering into the agreement*					Renewal of Lease Deed for continuing the office Premises at A-901-905 & 908, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri East, Mumbai 400093	
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;					Tenure of the Lease 9 years wef 01.11.2023. Lease Fees Rs. 22,63,800/ per month exclusive of GST Car parking of Rs. 1,04,940/ per month exclusive of GST. 15% escalation every 3 years on Lease fees.	
Whether there is any issuance / transfer of shares to the parties*					No	
Class of shares issued/transferred						
Issue Price per share						
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;						
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision						
Any other information						
Remarks (for Website dissemination)						
Remarks for Exchange (not for website dissemination)						