



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/BSE/SMO/115/19

29<sup>th</sup> March, 2019

To,  
**Deputy General Manager - Listing**  
**BSE Limited**  
Corporate Relation Department,  
1<sup>st</sup> Floor, Rotunda Building,  
New Marine Lines,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub : Intimation on Change of Director of Seamec Limited**

Dear Sir,

We wish to inform you that Mr. Amarjit Singh Soni, Independent Director has resigned from the Board of Directors of the Company. His resignation comes into effect from 31<sup>st</sup> March, 2019.

Thanking you.

Yours faithfully,

For **SEAMEC LIMITED**

**S.N. MOHANTY**  
**PRESIDENT**  
Corporate Affairs, Legal & Company Secretary



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/NSE/SMO/116/19

29<sup>th</sup> March, 2019

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
'EXCHANGE PLAZA,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 001

Sub : Intimation on Change of Director of Seamec Limited

Dear Sir,

We wish to inform you that Mr. Amarjit Singh Soni, Independent Director has resigned from the Board of Directors of the Company. His resignation comes into effect from 31<sup>st</sup> March, 2019.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED

**S.N. MOHANTY**  
**PRESIDENT**  
Corporate Affairs, Legal & Company Secretary