

**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

### SEAMEC/NSE/SMO/SUBSWORD/0412/2023

December 04, 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

Dear Sir / Madam,

We wish to inform you that the Company has entered into a Bimco Charter Party dated 1<sup>st</sup> December, 2023 with M/s. Zamil Offshore Services Company, Saudi Arabia for Charter Hire of our Vessel "Subtech Swordfish" for working in Kingdom of Saudi Arabia and UAE.

The Charter Hire will be for a firm period of 90 days with option for extension on mutually agreed terms. The Charter Hire to commence within the window of 1<sup>st</sup> January, 2024 to 15<sup>th</sup> January, 2024

The Total value for the firm period is USD 5.296 million.

Pursuant to Clause 5 and Clause 4.2 of Para B 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 respect of the said Bimco Charter Party entered between SEAMEC LIMITED and M/s. ZAMIL OFFSHORE SERVICES COMPANY in the prescribed ANNEXURE.

Date and time of occurrence of event: 4th December, 2023 at 11:15 hours.

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

Thanking you,

Yours Faithfully, For SEAMEC LIMITED SACHIDANAN Digitally signed by SACHIDANAND MOHANTY DA MOHANTY Date: 2023/12.04 14-59:18

## S.N. Mohanty President - Corporate Affairs, Legal and Company Secretary





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### SEAMEC/BSE/SMO/ SUBSWORD/0412/2023

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BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Trading Symbol: "SEAMECLTD"

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SACHIDANA NDA MOHANTY MOHANTY 14:57:01 +05'30'

S.N. Mohanty President - Corporate Affairs, Legal and Company Secretary





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### **ANNEXURE (Clause 5)**

Sr. No.	Description	Remarks M/S. ZAMIL OFFSHORE SERVICES COMPANY dated December, 2023		
a)	Name(s) of parties with whom the agreement / Addendum/ Charter Party is entered			
b)	Purpose of entering into the agreement/ Addendum/ Charter Party	Charter Hire of our Vessel "SUBTECH SWORDFISH" for working in Kingdom of Saudi Arabia and UAE		
c)	Size of Agreement	Charter hire for firm period 90 days with option extension on mutually agr terms. The total value for firm period is USD 5. million. The charter hire commence within the wind of 1 <sup>st</sup> January, 2024 to January, 2024.		
d)	Shareholding, if any, in the entity with whom the agreement is executed;	NA		
e)	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.	NA		
f)	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	NO		
g)	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	NO		
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA		
i)	In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted / taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lender / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA		
j)	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;	NA		

ANDA SACHIDANAND A MOHANTY MOHANTY Date: 2023.12.04

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k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(S):	NA
	<ul> <li>i) Name of the parties to the agreement;</li> <li>ii) Nature of the agreement;</li> <li>iii) Date of execution of the agreement;</li> <li>iv) Details of amendment and impact thereof or reasons of termination and impact thereof;</li> </ul>	

#### ANNEXURE (Clause 4.2)

Sr. No.	Description	Remarks		
a)	Name(s) of the entity awarding the order(s) / contract (s)	M/S. ZAMIL OFFSHORE SERVICES COMPANY dated 4 <sup>th</sup> December, 2023		
b)	Significant Terms and conditions of order (s) / contract (s) awarded in brief	Charter Hire of our Vessel "SUBTECH SWORDFISH" for working in Kingdom of Saudi Arabia and UAE		
c)	Whether order (s) / contract (s) have been awarded by domestic / international entity	International Entity		
d)	Nature of order (s)/ contract (s)	Normal course of business		
e)	Time period by which the order (s) / contract (s) to be executed	Charter hire for firm period of 90 days with option for extension on mutually agreed terms. The charter hire to commence within the window of 1st January, 2024 to 15th January, 2024.		
f)	Broad consideration or size of the order (s) / contract (s)	The total value for the firm period is USD 5.296 million		
g)	Whether the promoter / promoter group / group companies have any interest in the entity that awarded the order (s) / contract (s)? if yes, nature of interest and details thereof	No, the Promoter / Promoter Group / Group Companies have no interest in the entity that has awarded the contract.		

SACHIDAN Digitally signed by SACHIDANANDA MOHANTY Date: 2023.12.04 MOHANTY 14:57:49 +05'30'



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	Bimco Charter Party
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	04-12-2023

			Executi	on of agreeme	ent	
Brief details of the Agreement*					Bimco Charter Party with M/s. Zamil Offshore Services Company, Saudi Arabia	
Date of Board / Committee Meeting approving the agreement						
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*			NO IMPACT			
Num	ber of Parties with w	hom agreement is entered?	k		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	M/s. Zamil Offshore Services Company	0	0	0.00%	No	
Whe	ther the transaction v	vould fall under related par	ty transactio	ons?		
Whether the transaction is done at "arms length" basis						
If No	o, provide details					
Date	on which agreement	was entered*			04-12-2023	
Purpose of entering into the agreement*				For Charter Hire of Vessel "SUBTECH SWORDFISH" for working in Kingdom of Saudi Arabia & UAE		
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.;*				Charter Hire for firm period of 90 days with options for extension. Commencement window between 1st January 2024 to 15th January 2024 Total value for the firm period is USD 5.296 million		
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)						
Rem	arks for Exchange (n	ot for website dissemination				