



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI AGRIWAL 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

SEAMEC/BSE/SMO/0303/2023

March 3, 2023

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

Scrip Code: 526807

Sub: Intimation of Resignation of Dr. Sangeeta Pandit, Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Sangeeta Pandit (DIN: 06748608), Independent Director, has tendered her resignation from the Board of Directors of the Company, effective from April 3, 2023. The Board took note of the resignation by a resolution passed by circulation on March 3, 2023.

Dr. Sangeeta Pandit has submitted her resignation letter dated March 2, 2023 wherein she has confirmed that other than the personal and professional commitment, there are no other reasons for her resignation as an Independent Director of the Company. The copy of the resignation letter is enclosed herewith.

The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is provided below:

Sr. No.	Disclosure Requirement	Details
1.	Letter of resignation along with detailed reasons for the resignation as given by the said director	Dr. Sangeeta Pandit, vide her resignation letter dated March 2, 2023 (attached) has cited personal and professional commitments as the reason for the resignation.
2.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship in other listed entities:</u> Other than SEAMEC Limited, as on date of this intimation, Dr. Sangeeta Pandit is an Independent Director in The Indian Card Clothing Company Limited.</p> <p><u>Membership of Board Committees:</u> She is a Member of the Audit Committee in Seamec Limited as well as in The Indian Card Clothing Company Limited</p>

Handwritten signature/initials

Please visit us at : www.seamec.in





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3.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Sangeeta Pandit, in her resignation letter dated March 2, 2023, has confirmed that other than the personal and professional commitment, there are no other reasons for her resignation as Independent Director of the Company.
4.	The confirmation as provided by the independent director above, shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified above.	A copy of the resignation letter containing the confirmation is attached.

We further write to confirm that her resignation from the Company will not have any material impact and is not a price sensitive information. The Company is in the process of filling up the vacancy in compliance with statutory provisions.

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

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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

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SEAMEC/NSE/SMO/0303/2023

March 3, 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: Intimation of Resignation of Dr. Sangeeta Pandit, Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Sangeeta Pandit (DIN: 06748608), Independent Director, has tendered her resignation from the Board of Directors of the Company, effective from April 3, 2023. The Board took note of the resignation by a resolution passed by circulation on March 3, 2023.

Dr. Sangeeta Pandit has submitted her resignation letter dated March 2, 2023 wherein she has confirmed that other than the personal and professional commitment, there are no other reasons for her resignation as an Independent Director of the Company. The copy of the resignation letter is enclosed herewith.

The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is provided below:

Sr. No.	Disclosure Requirement	Details
1.	Letter of resignation along with detailed reasons for the resignation as given by the said director	Dr. Sangeeta Pandit, vide her resignation letter dated March 2, 2023 (attached) has cited personal and professional commitments as the reason for the resignation.
2.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship in other listed entities:</u> Other than SEAMEC Limited, as on date of this intimation, Dr. Sangeeta Pandit is an Independent Director in The Indian Card Clothing Company Limited.</p> <p><u>Membership of Board Committees:</u> She is a Member of the Audit Committee in Seamec Limited as well as in The Indian Card Clothing Company Limited.</p>

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3.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Sangeeta Pandit, in her resignation letter dated March 2, 2023, has confirmed that other than the personal and professional commitment, there are no other reasons for her resignation as Independent Director of the Company.
4.	The confirmation as provided by the independent director above, shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified above.	A copy of the resignation letter containing the confirmation is attached.

We further write to confirm that her resignation from the Company will not have any material impact and is not a price sensitive information. The Company is in the process of filling up the vacancy in compliance with statutory provisions.

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

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED


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

Please visit us at : www.seamec.in



Sangeeta Pandit
FCA, PhD.
Mobile: +91 902 990 8700

2nd March 2023

To,
The Board of Directors
Seamec Limited
215 Alrium, A-901-905, 9th Floor,
Andheri - Kurla Road,
Andheri East, Mumbai 400093.

Dear Sirs,

Resignation as an Independent Director of the Company

Having regard to the fact that I have certain personal and professional commitment, I would like to resign as an Independent Director effective from 3rd April 2023.

Except for the personal and professional commitment, I have no other reasons for resignation as an Independent Director of the Company.

I have professionally cherished my tenure as an Independent Director of the Company.

I thank my colleagues on the Board of Directors for the co-operation provided during my tenure as an Independent Director of the Company.

I wish the Company all the very best.

Yours faithfully,

S.S. Pandit

(SANGEETA PANDIT)