



SEAMEC LIMITED

A member of **MMG**
MINI ACQUAVAL 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/1008/2024

August 10, 2024

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

Scrip Code: 526807

Sub: Intimation of completion of tenure of Independent Director

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In relation to the captioned subject, upon completion of two consecutive terms of five years each, the tenure of Mr. Surinder Singh Kohli (DIN: 00169907) as Independent Director of the Company ended on August 10, 2024.

The Board of Directors and the Management of the Company would like to place on record their appreciation for the valuable guidance and support provided by him during his tenure as Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Surinder Singh Kohli, DIN: 00169907
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise completion of tenure	Cessation on completion of two terms of five years each as an Independent Director of the Company
3.	Date of appointment / re-appointment / cessation (completion of tenure) (as applicable) & term of appointment / reappointment	August 10, 2024
4.	Brief Profile (in case of	Not Applicable

SACHID ANAND A MOHANTY
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Please visit us at : www.seamec.in





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SEAMEC/NSE/SMO/1008/2024

August 10, 2024

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"

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4.	Brief Profile (in case of	Not Applicable

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SEAMEC LIMITED

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MARITIME 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

	Appointment)	
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

The above information will also be available on the website of the Company at www.seamec.in.

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

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

SACHIDANA
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MOHANTY

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MOHANTY
Date: 2024.08.10
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S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



General Information	
NSE Symbol*	SEAMECLTD
Name of the Company*	SEAMEC LIMITED
BSE Scrip Code*	526807
MSEI Symbol*	NOTLISTED
ISIN*	INE497B01018
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	10-08-2024

Details of Change											
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)
1	Cessation	Non - Executive Independent Director	Mr.	Surinder Singh Kohli	Indian	AAWPK6879P	00169907	10-08-2024	10-08-2024	NA	Cessation due to Completion of two consecutive terms of five years each