



SEAMEC LIMITED

A member of **MMG**
METALACORPORAL 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/NSE/SMO/ChangeinDirectorate/1405/2024

May 14, 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"

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directorate of the Company.

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform as under:

- Mr. Deepak Shetty (DIN: 07089315), shall cease to be an Independent Director of the Company upon completion of tenure, at the close of business hours of May 14, 2024.
- Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors, vide circular resolution on May 14, 2024, appointed Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) as Additional Director to hold office as a Non-Executive Independent Director for a term of five consecutive years w.e.f. May 15, 2024. The approval of the shareholders for his appointment as an Independent Director shall be taken at the ensuing Annual General Meeting of the Company in due course.

Mr. Raghav Chandra (IAS Retd.) has confirmed that he meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 13, 2023, as amended, is enclosed herewith as **Annexure**.

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**

SACHIDANAN DA MOHANTY

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S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





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SEAMEC/BSE/SMO/ChangeinDirectorate/1405/2024

May 14, 2024

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

Scrip Code: 526807

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directorate of the Company.

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- Mr. Deepak Shetty (DIN: 07089315), shall cease to be an Independent Director of the Company upon completion of tenure, at the close of business hours of May 14, 2024.
- Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors, vide circular resolution on May 14, 2024, appointed Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) as Additional Director to hold office as a Non-Executive Independent Director for a term of five consecutive years w.e.f. May 15, 2024. The approval of the shareholders for his appointment as an Independent Director shall be taken at the ensuing Annual General Meeting of the Company in due course.

Mr. Raghav Chandra (IAS Retd.) has confirmed that he meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 13, 2023, as amended, is enclosed herewith as **Annexure**.

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

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For **SEAMEC LIMITED**

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

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ANNEXURE

1. APPOINTMENT OF INDEPENDENT DIRECTOR:

Sr. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>The term of office of Mr. Deepak Shetty, Independent Director, expires from the close of business hours of May 14, 2024. In order to comply with the provisions of the SEBI Listing Regulations (as amended) read with relevant provisions of Companies Act, 2013, the Company is required to appoint an Independent Director on or before May 14, 2024.</p> <p>On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors approved the appointment of Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) as an Additional Director to hold office as a Non-Executive Independent Director, for a term of five consecutive years, effective from May 15, 2024.</p>
3.	Effective date of appointment / re-appointment/ cessation (as applicable) —& term of appointment / re-appointment	<p>May 15, 2024</p> <p>Term of appointment: 5 (five) consecutive years.</p>
4.	Brief Profile (in case of Appointment)	<p>Mr. Raghav Chandra (IAS Retd.) is a former Indian Administrative Service Officer (IAS) of 1982 batch, superannuated in the rank of Secretary to Government of India. Mr. Chandra is B.Sc. (Hons.) and Masters of Science degree in Mathematics from St. Stephens College, Delhi University. He has also done his Masters in Public Administration from Harvard University, USA - as Edward S Mason Fellow, dividing time between Harvard Kenedy School and Harvard Business School. He is a recipient of the Joint Japan/ World Bank GSP.</p> <p>His professional career training was done at Lal Bahadur Shastri Academy of Administration, Mussoorie. He had participated in various Executive Management courses in top global institutes such as the Cambridge Judge School of Business, Columbia</p>

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		<p>University, Berkeley University and the IIMs.</p> <p>Mr. Raghav Chandra (IAS Retd.) has varied experience in the fields of infrastructure, sustainability and arts, as given in brief below:</p> <ol style="list-style-type: none"> 1. Chairman of National Highway Authority of India - played a very pro-active role in the overall infrastructure development of India. Got NHAI listed in Singapore and London Stock Exchange which led to successfully raising Masala bond internationally. 2. Awarded Man of the Year by Construction World Magazine 2016. 3. Chaired Government of India Committee for public private partnership in highway structure. 4. Represented Government of India in City of London conference on Infrastructure financing 2010, economic business summit in Paris 2011, World PPP Conference, Geneva 2012, FAO Annual Session in Rome 2014. 5. Worked as CMD of the Indian Highway Management Company Limited, brought new focus into technology and service activities connected with highway management. 6. Principle Secretary - Urban Development in Madhya Pradesh for 3 years, supervised working of 345 local bodies, got City Development Plan, and initiated major programs for holistic upgradation of basic urban amenities including waste management, parking, roads, drinking water and sewage in the city. 7. Commissioner and Chief Executive Officer, Madhya Pradesh Housing Board. 8. Acted as Managing Director of the MP State Industrial Development Corporation, MD of Trade and Investment Felicitation Corporation. 9. Acted as Director in Ministry of Commerce, looking after WTO, bilateral trade with various countries including companies. 10. Acted as Government of India, Additional
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		<p>Secretary and financial advisor for the Ministry of Agriculture/ Farmers Welfare, animal husbandry/ dairying and fisheries.</p> <p>11. Acted as Additional Secretary and Financial Advisor to Ministry of Culture.</p> <p>12. An accredited Arbitrator, having completed several important commercial arbitrations, including one as a Presiding Arbitrator. He is also a Dispute Resolution Mediator with the National Highways Authority of India and the Ministry of Railways.</p> <p>Currently, he is an Independent Director on company Boards: Welspun Enterprises (WEL), J Kumar Infra (JKIL) and GR Infra Highways Management Company and Advisor to a few companies in the renewable energy and health sectors.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Raghav Chandra (IAS Retd.) is not related to any Director of the Company.

2. TENURE COMPLETION OF INDEPENDENT DIRECTOR:

Sr. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Deepak Shetty (DIN: 07089315)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The term of office of Mr. Deepak Shetty, as an Independent Director on the Board of the Company, comes to an end on the close of business hours of May 14, 2024.
3.	Date of Cessation (completion of tenure)	Close of business hours of May 14, 2024
4.	Brief Profile (in case of Appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

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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*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	14-05-2024

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	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Tenure completion	Non - Executive Independent Director	Mr.	Deepak Shetty	Indian	ARVPS5113Q	07089315	14-05-2024	14-05-2024					Completion of term of office of five consecutive years				
2	Appointment	Non - Executive Independent Director	Mr.	Raghav Chandra	Indian	AAEPC2866J	00057760	15-05-2024	14-05-2024	5	Mr. Raghav Chandra (IAS Retd.) is a former Indian Administrative Service Officer (IAS), superannuated in the rank of Secretary to the Government of India. Mr. Chandra is a B.Sc. (Hons.) and Masters of Science degree in Mathematics from St. Stephens College, Delhi University. He has also done his Masters in Public Administration from Harvard University, USA – as Edward S Mason Fellow, dividing time between Harvard Kenedy School and Harvard Business School. A recipient of the Joint Japan/ World Bank GSP. His Professional career training was done at Lal Bahadur Shastri Academy of Administration, Mussoorie. He has participated in various Executive Management courses in top global institutes such as the Cambridge Judge School of Business, Columbia University, Berkeley University and the IIMs. Mr.	raghavchandraiias.infodesk@gmail.com	8826277007	Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) is being appointed as an Additional Director to hold office as a Non-Executive Independent Director for a term of five consecutive years, subject to approval of the shareholders.	None	Yes	NA	Yes

Raghav Chandra's has vast experience in the field of infrastructure, sustainability and art, given in brief below:

1. Chairman of National Highway Authority of India – played a very pro-active role in the overall infrastructure development of India. Got NHA listed in Singapore and London Stock Exchange which led to successfully raising Masala bond internationally.
2. Awarded Man of the Year by Construction World Magazine 2016.
3. Chaired Government of India Committee for public private partnership in highway structure.
4. Represented Government of India in City of London conference on Infrastructure financing 2010, economic business summit in Paris 2011, World PPP Conference, Geneva 2012, FAO Annual Session in Rome 2014.
5. Worked as CMD of the Indian Highway Management Company Limited, brought new focus into technology and service activities connected with highway management.
6. Principal Secretary – Urban Development in Madhya Pradesh for 3 years, supervised working of 345 local bodies, got City Development Plan, and initiated major programs for holistic upgradation of basic urban amenities including waste management, parking, roads, drinking water and sewage in the city.
7. Commissioner and Chief

										<p>Executive Officer, Madhya Pradesh Housing Board. 8. Acted as Managing Director of the MP State Industrial Development Corporation, MD of Head and Investment Felicitation Corporation. 9. Acted as Director in Ministry of Commerce, looking after WTO, bilateral trade with various countries including companies. 10. Acted as Government of India, Additional Secretary and financial advisor for the Ministry of Agriculture/ Farmers Welfare, animal husbandry/ dairying and fisheries. 11. Acted as Additional Secretary and Financial Advisor to Ministry of Culture. 12. An accredited Arbitrator, having completed several important commercial arbitrations, including one as a Presiding Arbitrator. He is also a Dispute Resolution Mediator with the National Highways Authority of India and the Ministry of Railways. Currently, he is an Independent Director on company Boards: Welspun Enterprises (WEL), J Kumar Infra (JKIL) and GR Infra Highways Management Company and Advisor to a few companies in the renewable energy and health sectors.</p>									
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