



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/0410/2021

October 4, 2021

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

Trading Symbol: 526807

Sub: Outcome of the Board Meeting held on October 4, 2021

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. October 4, 2021, has inter alia, on the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Dr. Sangeeta Pandit (DIN: 06748608) with effect from October 4, 2021 as an Additional Director designated as Non-Executive and Independent Woman Director for a term of 5 (five) consecutive years, subject to approval of shareholders.

The relevant details pertaining to appointment of Dr. Sangeeta Pandit pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A.

The appointment of Dr. Sangeeta Pandit as an Additional Director designated as Non-Executive and Independent Woman Director is pursuant to the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST /COMP /14/2018-19 both dated June 20, 2018 and we confirm that she is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The meeting of the Board of Directors commenced at 1:27 P.M. and concluded at 2:35 P.M.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

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

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

Particulars	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Dr. Sangeeta Pandit (DIN: 06748608) as an Additional Director designated as Non-Executive and Independent Woman Director of the Company.
Date of Appointment and Term of Appointment	Effective from October 4, 2021 for a period of 5 (five) consecutive years, subject to approval of shareholders, not liable to retire by rotation in terms of the provisions of the Companies Act, 2013 as amended.
Brief Profile	<p>Dr. Sangeeta Pandit is a Chartered Accountant and Doctorate - Ph.D. from Shri Jagdishprasad Jhabarmal Tibrewala University, Jhunjhunu - Rajasthan having varied experience in the field of Finance, Management Accounting, Costing, Mergers and Acquisitions and Capital Markets. She has worked as a Partner with a renowned firm of Chartered Accountants, CNK and Associates, LLP for a period of over 20 years. Dr. Pandit is associated with various Management Institutes as Senior Faculty for almost two decades. She also regularly conducts corporate training workshops on topics related to finance work life balance, building corporate culture and leadership. She has authored various books and research papers. Dr. Pandit also works for the cause of Cancer and was felicitated by Tata Memorial Hospital. She was awarded the Dedicated Professor award & Leadership in Education award by World Education Congress.</p> <p>Presently, Dr. Pandit is engaged with Sydenham Institute of Management Studies, Research and Entrepreneurship Education- State Government Institute as Head of Department of Finance. She is also an Independent Director on the board of The Indian Card Clothing Company Limited.</p> <p>The name of Dr. Sangeeta Pandit is registered in Independent Director's databank maintained by Indian Institute of Corporate Affairs, Manesar and she is exempted from appearing for online proficiency self-assessment test, as notified by Companies Act, 2013.</p>
Disclosure of relationships between Directors	Dr. Sangeeta Pandit is not related to any Directors / Key Managerial Personnel / Promoters of the Company.



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SEAMEC/NSE/SMO/0410/2021

October 4, 2021

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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Disclosure of relationships between Directors	Dr. Sangeeta Pandit is not related to any Directors / Key Managerial Personnel / Promoters of the Company.