



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/BSE/SMO/17/2020

February 06, 2020

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

Scrip Code: 526807

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of an Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. February 06, 2020, on the recommendation of the Nomination and Remuneration Committee of the Company, has considered and approved the following:

1. Re-appointment of Mrs. Seema Modi (DIN: 05327073), as Non-Executive and Independent Director of the Company for second consecutive term of five (5) years commencing from April 01, 2020, subject to approval of the shareholders of the Company by passing special resolution through postal ballot.

Brief profile of Mrs. Seema Modi is attached.

Mrs. Seema Modi is not related to any of the Director(s) or Key Managerial Personnel of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Seema Modi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S.N. Mohanty
PRESIDENT
Corporate Affairs, Legal and Company Secretary



SEAMEC LIMITED

A member of **MMG™**

Brief profile of Mrs. Seema Modi

Mrs Modi is M.sc (Organic Chemistry) and MMS (Marketing). She has been associated with the FMGC industry since last 30 years with focus on commercial functions and general management and possesses vast experience in Corporates both in India and abroad. She held the position of Managing Director in Heinz ASEAN and Heinz India Private Limited and Regional Director in Strategic Projects (RIMEA region). General Management and Marketing are her core areas of expertise.

Mrs. Modi is employed as Director - Packaged Foods, Marketing and SRD with Trent Hypermarket Private Limited, A Tata & Tesco Enterprise. Mrs. Modi has also joined Board of Huhtamaki PPL Limited as Additional Director occupying the position as an Independent Director.



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/20/2020

February 06, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of an Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. February 06, 2020, on the recommendation of the Nomination and Remuneration Committee of the Company, has considered and approved the following:

1. Re-appointment of Mrs. Seema Modi (DIN: 05327073), as Non-Executive and Independent Director of the Company for second consecutive term of five (5) years commencing from April 01, 2020, subject to approval of the shareholders of the Company by passing special resolution through postal ballot.

Brief profile of Mrs. Seema Modi is attached.

Mrs. Seema Modi is not related to any of the Director(s) or Key Managerial Personnel of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Seema Modi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S.N. Mohanty
PRESIDENT
Corporate Affairs, Legal and Company Secretary



SEAMEC LIMITED

A member of **MMG™**

Brief profile of Mrs. Seema Modi

Mrs Modi is M.sc (Organic Chemistry) and MMS (Marketing). She has been associated with the FMGC industry since last 30 years with focus on commercial functions and general management and possesses vast experience in Corporates both in India and abroad. She held the position of Managing Director in Heinz ASEAN and Heinz India Private Limited and Regional Director in Strategic Projects (RIMEA region). General Management and Marketing are her core areas of expertise.

Mrs. Modi is employed as Director - Packaged Foods, Marketing and SRD with Trent Hypermarket Private Limited, A Tata & Tesco Enterprise. Mrs. Modi has also joined Board of Huhtamaki PPL Limited as Additional Director occupying the position as an Independent Director.