

**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/POSH/1910/2023

October 19, 2023

BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Trading Symbol: "SEAMECLTD"

## Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Company has entered into an Addendum with POSH INDIA OFFSHORE PRIVATE LIMITED to the Subcontract No. PRPVII-PIOPL-SC-02 dated 9th March, 2023.

The Addendum is for additional work in Pipeline Replacement Project to be undertaken during the work Season 2023-24.

The Total Value of the additional work will be around Rs. 48.60 Crores inclusive of GST.

Pursuant to Clause 5 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in the prescribed Annexure.

The above is considered in the normal course of business.

Date and time of occurrence of event: 19th October, 2023 at 12:50 hours.

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

Thanking you,

Yours Faithfully, For SEAMEC LIMITED SACHIDAN Digitally signed by SACHIDAN Digitally signed by SACHIDANANDA ANDA MOHANTY Date: 2023.10.19 MOHANTY 13:15:37 +05'30'

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





Please visit us at : www.seamec.in











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#### SEAMEC/NSE/SMO/POSH/1910/2023

October 19, 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"

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Yours Faithfully, For SEAMEC LIMITED SACHIDANAND Digitally signed by SACHIDANAND Digitally signed by SACHIDANANDA MOHANTY A MOHANTY Date 2023.10.19 13:16:02 +0530

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









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#### ANNEXURE

Sr. No.	Description	Remarks Addendum dated 19 <sup>th</sup> October, 2023 to No. PRPVII-PIOPL- SC-02 dated 9 <sup>th</sup> March, 2023 with POSH INDIA OFFSHIRE PVT. LTD.		
a)	Name(s) of parties with whom the agreement / Addendum is entered			
b)	Purpose of entering into the agreement/ Addendum	Additional work for the pipeline replacement project PRP VII associated subsea construction works.		
c)	Size of Agreement	INR 48.60 Crores inclusive of GST		
d)	Shareholding, if any, in the entity with whom the agreement is executed;	NA		
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA		
f)	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	NO		
g)	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	NO		
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA		
i)	In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted / taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lender / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA		
j)	Any other disclosures related to such agreements, viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc;	NA		
k) HIDA Digitally SACHID, DA MOHAN	<ul> <li>In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(S):</li> <li>i) Name of the parties to the agreement;</li> <li>ii) Nature of the agreement;</li> <li>iii) Date of execution of the agreement;</li> <li>iv) Details of amendment and impact thereof or reasons of termination and impact thereof;</li> </ul>	NA		

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General Information				
BSE Scrip Code*	526807			
Name of the Company*	SEAMEC LIMITED			
NSE Symbol*	SEAMECLTD			
MSEI Symbol*	NOTLISTED			
ISIN*	INE497B01018			
Type of Announcement*	New			
Type of Agreement*	Others			
If Others, specify the type of the agreement	Addendum			
Disclosure on Stage of Agreement*	Execution of agreement			
Details of other stage of agreement				
Date of initial announcement				
Date of latest announcement				
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				
Date of Report	19-10-2023			

			Executi	on of agreeme	nt		
Brief details of the Agreement*					Addendum dated 19th October, 2023 to No. PRPVII- PIOPL-SC-02 dated 9th March, 2023 with POSH INDIA OFFSHIRE PVT. LTD.		
Date	of Board / Committe	e Meeting approving the a					
Whether proposed / executed agreement is in normal course of business*					Yes		
If No, provide reasons							
Impact of agreement on management and control of the listed entity*					NO IMPACT		
Num	ber of Parties with w	hom agreement is entered*	:		1		
Sr. No.	Name(s) of parties with whom the agreement is entered*	Shareholding, if any, in the entity with whom the agreement is executed*	Number of Shares	Percentage of shareholding	Whether, the parties to the Agreement are related to promoter / promoter group / associate / holding / subsidiary / group companies / Director / KMP and its relatives in any manner.*	Nature of relationship	
1	POSH INDIA OFFSHIRE PVT. LTD.	0	0	0.00%	No		
Whe	ther the transaction w	ould fall under related par	ty transactio	ns?			
Whether the transaction is done at "arms length" basis							
If No	, provide details						
Date	on which agreement	was entered*			19-10-2023		
Purpose of entering into the agreement*					Additional work for the pipeline replacement project PRP VII associated subsea construction works. Total Value of the additional work will be around Rs. 48.60 Crores inclusive of GST.		
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;*					NA		
Whether there is any issuance / transfer of shares to the parties*					No		
Class of shares issued/transferred							
Issue Price per share							
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;							
Any provi		. compliance of any SEBI					
Any	other information						
Rem	arks (for Website diss	semination)					
Rem	arks for Exchange (n	ot for website dissemination					