

**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/0303/2023

March 3, 2023

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

Scrip Code: 526807

Sub: Intimation of Resignation of Dr. Sangeeta Pandit, Independent Director

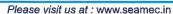
Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Sangeeta Pandit (DIN: 06748608), Independent Director, has tendered her resignation from the Board of Directors of the Company, effective from April 3, 2023. The Board took note of the resignation by a resolution passed by circulation on March 3, 2023.

Dr. Sangeeta Pandit has submitted her resignation letter dated March 2, 2023 wherein she has confirmed that other than the personal and professional commitment, there are no other reasons for her resignation as an Independent Director of the Company. The copy of the resignation letter is enclosed herewith.

The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is provided below:

Sr.	Disclosure Requirement	Details
No.		
1.	Letter of resignation along with detailed reasons for the resignation as given by the said director	
2.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other than SEAMEC Limited, as on date of this intimation, Dr. Sangeeta Pandit is an Independent Director in The Indian Card Clothing Company
		Membership of Board Committees: She is a Member of the Audit Committee in Seamed Limited as well as in The Indian Card Clothing Company Limited
N.		



















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3.	The Independent Director shall,	Dr. Sangeeta Pandit, in her resignation letter dated
	along with the detailed reasons,	March 2, 2023, has confirmed that other than the
	also provide a confirmation that	personal and professional commitment, there are no
	there is no other material reasons	other reasons for her resignation as Independent
	other than those provided.	Director of the Company.
4.	The confirmation as provided by	A copy of the resignation letter containing the
	the independent director above,	confirmation is attached.
	shall also be disclosed by the	
	listed entities to the stock	
	exchanges along with the	
	disclosures as specified above.	

We further write to confirm that her resignation from the Company will not have any material impact and is not a price sensitive information. The Company is in the process of filling up the vacancy in compliance with statutory provisions.

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

Thanking you,

Yours Faithfully, For SEAMEC LIMITED

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary















## Sangeeta Pandit FCA, PhD.

Mobile: +91 902 990 8700

2<sup>nd</sup> March 2023

To,
The Board of Directors
Seamec Limited
215 Atrium, A-901-905, 9th Floor,
Andheri - Kurla Road,
Andheri East, Mumbai 400093.

Dear Sirs,

## Resignation as an Independent Director of the Company

Having regard to the fact that I have certain personal and professional commitment, I would like to resign as an Independent Director effective from 3<sup>rd</sup> April 2023.

Except for the personal and professional commitment, I have no other reasons for resignation as an Independent Director of the Company.

I have professionally cherished my tenure as an Independent Director of the Company.

! thank my colleagues on the Board of Directors for the co-operation provided during my tenure as an Independent Director of the Company.

I wish the Company all the very best.

Yours faithfully,

(SANGEETA PANDIT)

S.S. Pandit