



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL 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/BSE/SMO/1008/2024

August 10, 2024

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

Scrip Code: 526807

Sub: Intimation of completion of tenure of Independent Director

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In relation to the captioned subject, upon completion of two consecutive terms of five years each, the tenure of Mr. Surinder Singh Kohli (DIN: 00169907) as Independent Director of the Company ended on August 10, 2024.

The Board of Directors and the Management of the Company would like to place on record their appreciation for the valuable guidance and support provided by him during his tenure as Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Surinder Singh Kohli, DIN: 00169907
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise completion of tenure	Cessation on completion of two terms of five years each as an Independent Director of the Company
3.	Date of appointment / re-appointment / cessation (completion of tenure) (as applicable) & term of appointment / reappointment	August 10, 2024
4.	Brief Profile (in case of	Not Applicable

Please visit us at : www.seamec.in





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	Appointment)	
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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**

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

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