

**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/VESSELDELSEADIAMOND/0901/2024

January 09, 2024

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

Trading Symbol: 526807

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

Dear Sir / Madam,

Further to our earlier intimation dated 2<sup>nd</sup> January, 2024, we wish to state that we have engaged M/s. SHIPS & BOATS OIL SERVICES to render transporting services for bringing the vessel "SEA DIAMOND" from Alexandria, Egypt to Mumbai Anchorage.

The fees for services would be USD 622,500/- (United States Dollars Six Hundred Twenty Two Thousand and Five Hundred Only).

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 transaction is considered in the normal course of business.

Date and time of occurrence of event: 9th January, 2024 Time 15:06 hours.

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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## **ANNEXURE**

ANNEXURE		
Sr. No.	Description	Remarks
a)	Name(s) of parties with whom the agreement is entered	M/s. SHIPS & BOATS OIL SERVICES
b)	Purpose of entering into the agreement/ Vessel Delivery Agreement	Facilitating transportation of Vessel "SEA DIAMOND" from Alexandria, Egypt to Mumbai Anchorage
c)	Size of Agreement/ Vessel Delivery Agreement	Service Fee for Vessel delivery: USD 622,500 as per Vessel Delivery Agreement dated 9 <sup>th</sup> January, 2024
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)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(S):	NA
	i) Name of the parties to the agreement;	
	ii) Nature of the agreement;	
	iii) Date of execution of the agreement;	
_	iv) Details of amendment and impact thereof or reasons of termination and impact thereof;	

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