

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/SUBSWORD/2909/2023

September 29, 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,

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 respect of the Addendum to the Bare Boat Charter Party dated 20th December, 2022 entered between SEAMEC LIMITED and JAMES FISHER MARINE SERVICES LIMITED for Charter Hire of Vessel "SUBTECH SWORDFISH"

Date and time of occurrence of event: 29th September, 2023 at 17:53 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

Sr. No.	Description	Remarks
a)	Name(s) of parties with whom the agreement / Addendum is entered	SEAMEC LIMITED WITH JAMES FISHER MARINE SERVICES LIMITED
b)	Purpose of entering into the agreement/ Addendum	Extension of Bareboat Charter of Vessel "SUBTECH SWORDFISH" at the option of Owner
c)	Size of Agreement	Charter hire for 76 days commencing from 30 th September, 2023. The total value for the extended period is USD 23,40,000.
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): 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;	NA

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