



SEAMEC LIMITED

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SEAMEC/BSE/SMO/248/19

August 9, 2019

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

Scrip Code: 526807

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. August 9, 2019, based on the assessment and recommendation of the Nomination and Remuneration Committee and Audit Committee, has considered and approved appointment of Mr. Vinay Kumar Agarwal as the Chief Financial Officer of the Company with immediate effect.

Brief profile of Mr. Vinay Kumar Agarwal is attached.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S.N. Mohanty
PRESIDENT
Corporate Affairs, Legal and Company Secretary



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Brief profile of Mr. Vinay Kumar Agarwal

Mr. Vinay Kumar Agarwal by qualification is a Chartered Accountant having professional experience of over 27 years and expertise of working across various conglomerates. He has a track record of setting up, scaling and strengthening the F&A function including Internal Audit, Commercials, financial governance, SCM functions for multi-entry organisations and groups. He has handled multiple subsidiaries and his core areas inter-alia include strategic and financial planning, fund mobilization, financial systems and processes, budgeting and forecasting, taxation, legal matters.

During his tenure of professional career, he has provided key financial decision support for senior management from both financial and business perspectives.



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SEAMEC/NSE/SMO/250/19

August 9, 2019

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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