



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/96/19

13th March, 2019

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub : Intimation on Change of Director of Seamec Limited

Dear Sir,

We wish to inform you that Mr. Mahesh Prasad Mehrotra, Independent Director has resigned from the Board of Directors of the Company. His resignation comes into effect from 12th March, 2019, the date of receipt of his communication.

Thanking you.

Yours faithfully,

For **SEAMEC LIMITED**

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary



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SEAMEC/NSE/SMO/97/19

13th March, 2019

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 001

Sub : Intimation on Change of Director of Seamec Limited

Dear Sir,

We wish to inform you that Mr. Mahesh Prasad Mehrotra, Independent Director has resigned from the Board of Directors of the Company. His resignation comes into effect from 12th March, 2019, the date of receipt of his communication.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED

S.N. MOHANTY
PRESIDENT

Corporate Affairs, Legal & Company Secretary