

SEAMEC/NSE/SMO/503/17

15th November, 2017

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: **SEAMECLTD**
ISIN: **INE497B01018**

Sub: Intimation on Appointment of Whole-time of Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held on 14th November, 2017 has appointed Mr. Mr. Naveen Mohta (DIN: 07027180) nominee of HAL Offshore Limited as Additional Director to hold the office of Whole-time Director.

The Company will seek Shareholders approval for the above appointment in due course.

The above is for your information and record.

Thanking you

Yours faithfully
For **SEAMEC LIMITED**



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