SEAMEC LIMITED
A member of MMG
MM AGRAWAL GROUP
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/NSE/SMO/LEASEDEED/0311/2023

November 03, 2023

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"

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

Dear Sir / Madam,

This is to inform you that the lease rental of Office Premises of the Company at A-901-905 & 908, 9th Floor, 215 Atrium, Andheri – Kurla Road, Andheri (East), Mumbai – 400093 with Ms. Deepti Agrawal has been renewed. The agreement in this aspect was executed in 3rd November 2023. This is a Related Party Transaction.

Pursuant to Clause 5A of Para A 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 above is considered in the normal course of business.

Date and time of occurrence of event: November 03, 2023 at 14:35 p.m.

We request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDANANDA MOHANTY
Digitally signed by SACHIDANANDA MOHANTY
Date: 2023.11.03 15:31:33 +05'30'

S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

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ANNEXURE

Sr. No.	Description	Remarks
a)	If the listed entity is a party to the Agreement i. Details of the counterparties (including name and relationship with the listed entity);	Name of counterparty: Ms. Deepti Agrawal Relationship with the Company: Related Party
b)	Purpose of entering into the agreement / Addendum	Renewal of Lease Agreement for occupying the office Premises at A-901-905 & 908, 9th Floor, 215 Atrium, Andheri – Kurla Road, Andheri East, Mumbai - 400093
c)	Shareholding, if any, in the entity with whom the agreement is executed;	0.39% (Equity Shares 99650)
d)	Significant terms of the agreement (in brief)	Tenure of the Lease – 9 years wef 01.11.2023. Lease Fees – Rs. 22,63,800/- per month exclusive of GST Car parking of Rs. 1,04,940/- per month exclusive of GST. 15% escalation every 3 years on Lease fees.
e)	Extent and the nature of impact on management or control of the listed entity	None, except payment of Lease fees
f)	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	Yes. Spouse of Mr. Sanjeev Agrawal, Chairman of the Company
g)	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	Yes and the transaction is at arm's length.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
i)	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;	None
j)	In case of rescission, amendment or alteration, 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 agreements iv) Details and reasons for amendment or alteration and impact thereof (including impact on management or	NA

SACHIDA NANDA MOHANTY
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CONTRACTOR MEMBER
IMCA
International Marine Contractors Association
ISO 9001: 2015 Certified by IRQS
MGMT. SYS. RvA C071
ISO 14001: 2015 Certified by IRQS
MGMT. SYS. RvA C071
ISO 45001: 2018 Certified by IRQS
NABCB
OHSMS 007

	control and on the restriction or liability quantified earlier); v) Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	

SACHIDANANDA MOHANTY
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Date: 2023.11.03 15:32:29 +05'30'