**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/ChangeinDirectorate/1405/2024**

May 14, 2024

**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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Directorate of the Company.**

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform as under:

- Mr. Deepak Shetty (DIN: 07089315), shall cease to be an Independent Director of the Company upon completion of tenure, at the close of business hours of May 14, 2024.

- Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors, vide circular resolution on May 14, 2024, appointed Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) as Additional Director to hold office as a Non-Executive Independent Director for a term of five consecutive years w.e.f. May 15, 2024. The approval of the shareholders for his appointment as an Independent Director shall be taken at the ensuing Annual General Meeting of the Company in due course.

  Mr. Raghav Chandra (IAS Retd.) has confirmed that he meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 13, 2023, as amended, is enclosed herewith as **Annexure.**

The above information will also be available on the website of the Company at www.seamec.in

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

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

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

## ANNEXURE

### 1. APPOINTMENT OF INDEPENDENT DIRECTOR:

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name & DIN of Director | Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) |
| 2. | Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~ | The term of office of Mr. Deepak Shetty, Independent Director, expires from the close of business hours of May 14, 2024. In order to comply with the provisions of the SEBI Listing Regulations (as amended) read with relevant provisions of Companies Act, 2013, the Company is required to appoint an Independent Director on or before May 14, 2024.<br><br>On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors approved the appointment of Mr. Raghav Chandra (IAS Retd.) (DIN: 00057760) as an Additional Director to hold office as a Non-Executive Independent Director, for a term of five consecutive years, effective from May 15, 2024. |
| 3. | Effective date of appointment ~~/ re-appointment/ cessation (as applicable)~~ & term of appointment ~~/ reappointment~~ | May 15, 2024<br><br>Term of appointment: 5 (five) consecutive years. |
| 4. | Brief Profile (in case of Appointment) | Mr. Raghav Chandra (IAS Retd.) is a former Indian Administrative Service Officer (IAS) of 1982 batch, superannuated in the rank of Secretary to Government of India. Mr. Chandra is B.Sc. (Hons.) and Masters of Science degree in Mathematics from St. Stephens College, Delhi University. He has also done his Masters in Public Administration from Harvard University, USA – as Edward S Mason Fellow, dividing time between Harvard Kenedy School and Harvard Business School. He is a recipient of the Joint Japan/ World Bank GSP.<br><br>His professional career training was done at Lal Bahadur Shastri Academy of Administration, Mussoorie. He had participated in various Executive Management courses in top global institutes such as the Cambridge Judge School of Business, Columbia |

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| | | University, Berkeley University and the IIMs.<br><br>Mr. Raghav Chandra (IAS Retd.) has varied experience in the fields of infrastructure, sustainability and arts, as given in brief below:<br><br>1. Chairman of National Highway Authority of India – played a very pro-active role in the overall infrastructure development of India. Got NHAI listed in Singapore and London Stock Exchange which led to successfully raising Masala bond internationally.<br><br>2. Awarded Man of the Year by Construction World Magazine 2016.<br><br>3. Chaired Government of India Committee for public private partnership in highway structure.<br><br>4. Represented Government of India in City of London conference on Infrastructure financing 2010, economic business summit in Paris 2011, World PPP Conference, Geneva 2012, FAO Annual Session in Rome 2014.<br><br>5. Worked as CMD of the Indian Highway Management Company Limited, brought new focus into technology and service activities connected with highway management.<br><br>6. Principle Secretary – Urban Development in Madhya Pradesh for 3 years, supervised working of 345 local bodies, got City Development Plan, and initiated major programs for holistic upgradation of basic urban amenities including waste management, parking, roads, drinking water and sewage in the city.<br><br>7. Commissioner and Chief Executive Officer, Madhya Pradesh Housing Board.<br><br>8. Acted as Managing Director of the MP State Industrial Development Corporation, MD of Trade and Investment Felicitation Corporation.<br><br>9. Acted as Director in Ministry of Commerce, looking after WTO, bilateral trade with various countries including companies.<br><br>10. Acted as Government of India, Additional |

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| | | Secretary and financial advisor for the Ministry of Agriculture/ Farmers Welfare, animal husbandry/ dairying and fisheries.<br>11. Acted as Additional Secretary and Financial Advisor to Ministry of Culture.<br>12. An accredited Arbitrator, having completed several important commercial arbitrations, including one as a Presiding Arbitrator. He is also a Dispute Resolution Mediator with the National Highways Authority of India and the Ministry of Railways.<br>Currently, he is an Independent Director on company Boards: Welspun Enterprises (WEL), J Kumar Infra (JKIL) and GR Infra Highways Management Company and Advisor to a few companies in the renewable energy and health sectors. |
| 5. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Raghav Chandra (IAS Retd.) is not related to any Director of the Company. |

**2. TENURE COMPLETION OF INDEPENDENT DIRECTOR:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name & DIN of Director | Mr. Deepak Shetty (DIN: 07089315) |
| 2. | Reason for change viz. ~~appointment, reappointment, resignation, removal, death or~~ otherwise | The term of office of Mr. Deepak Shetty, as an Independent Director on the Board of the Company, comes to an end on the close of business hours of May 14, 2024. |
| 3. | Date of Cessation (completion of tenure) | Close of business hours of May 14, 2024 |
| 4. | Brief Profile (in case of Appointment) | Not applicable |
| 5. | Disclosure of relationships between Directors (in case of appointment of a director) | Not applicable |

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