



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/BSE&NSE/OUTCOMEOFBM/SMO/1808/2025

August 18, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Outcome of Board Meeting held on August 18, 2025 - Cessation of services of Mr. Rakesh Ayri as the Chief Executive Officer of the Company

Dear Sir / Madam,

We wish to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on August 18, 2025, have noted and recorded the cessation of employment of Mr. Rakesh Ayri, as Chief Executive Officer of the Company, effective from August 19, 2025, for reasons of non-performance, as evaluated.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given hereinbelow.

The meeting of the Board of Directors commenced at 18:00 hours and concluded at 18:16 hours.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary
Enclosure: As above

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CESSATION OF SERVICES OF CHIEF EXECUTIVE OFFICER

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Removal
2.	Date of appointment/ re-appointment/ cessation (as applicable)	August 19, 2025
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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