



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/Declaration/2307/2024

July 23, 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: Declaration

Dear Sir / Madam,

Further to your email dated July 23, 2024, we, SEAMEC LIMITED ("the Company") hereby confirm that Mrs. Ruby Srivastava (DIN: 07789281) is not debarred from holding the office of Independent Director of the Company by virtue of SEBI Order or any other authority.

We also wish to inform you that the above declaration has been made through the prescribed format of XBRL filed on May 24, 2023.

We request you to kindly take note of the above.

Trust you will find the above in order.

Thanking you,

Yours Faithfully,

For **SEAMEC LIMITED**
SACHIDANAND Digitally signed by
SACHIDANANDA MOHANTY
Date: 2024.07.23 16:00:10
+05'30'
A MOHANTY

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in

