



SEAMEC LIMITED

A member of **MMG**
METALACQUAVAL 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/SMO/AUDITOR/2805/2025

May 28, 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: Re-appointment of Internal Auditor and appointment of Secretarial Auditor

Dear Sir / Madam,

This is to inform you that the Board of Directors at its meeting held on May 27, 2025 considered and approved the following:

1. Re-appointment of M/s G.M. Kapadia & Co., Chartered Accountants, as Internal Auditors of the Company for FY 2025-26, based on the recommendation of the Audit Committee.
2. Appointment of M/s Satyajit Mishra & Co., Company Secretaries in Practice (Firm Registration No. S2002WA58800/ Peer Review Certificate No. 1769/2022) as the Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.

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.

Kindly take the above on record.

Yours Faithfully,

For SEAMEC LIMITED

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

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RE-APPOINTMENT OF INTERNAL AUDITOR

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s G. M. Kapadia & Co, Chartered Accountants (ICAI Registration No.: 104767W).
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable)	Re-appointed for FY 2025-26
4.	Term of appointment/ re-appointment/ cessation (as applicable) &	1 year
5.	Brief Profile (in case of Appointment)	<p>The firm is in existence since 1938 having locations in New Delhi, Mumbai, Chennai, Bangalore, Hyderabad and Jaipur. The Firm's principal practice areas and expertise lie in Audit and Assurance, Direct Tax Laws, Indirect Tax, Transaction Advisory Services, Consultancy, Exchange Control Laws, Corporate Law and Accounting and Compliance. The Firm has 14 partners and employee strength of approximately 200.</p> <p>The Firm's domestic and international clientele from various sectors include private and public listed entities (including Fortune 500 companies), banks, insurance companies, investment banks, venture capital funds, mutual funds, private equity funds, brokers and high networth individuals. Some of companies for which they have carried out Internal Audit are as under:</p> <ul style="list-style-type: none"> • Digjam Limited • Hitech Corporation Limited • Phoenix Living Spaces Private Limited • Mazgaon Dock Limited • Worldwide Realcon Pvt. Ltd. • APL Global School
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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APPOINTMENT OF SECRETARIAL AUDITOR

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s Satyajit Mishra & Co., Company Secretaries in Practice (Firm Registration No. S2002WA58800/ Peer Review Certificate No. 1769/2022)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation -(as applicable)	The Board, at its meeting held on May 27, 2025, approved the appointment of M/s Satyajit Mishra & Co. as Secretarial Auditors, for a period of five consecutive years from FY 2025-26 till 2029-30, subject to approval of the shareholders.
4.	Term of appointment / re-appointment/ cessation -(as applicable) &	5 years
5.	Brief Profile (in case of Appointment)	M/s Satyajit Mishra & Co. was established in the year 2002, rendering comprehensive professional services which include Company Law, Secretarial and Legal for all types and size of companies, banks & other financial institutions and professionals. It is a professionally managed firm consisting of company secretaries headed by Mr. Satyajit Mishra. They are geared to offer sound secretarial advice and personalized pro-active services to clients. They are well connected (tie-ups with Associates) in all the Metro's namely, New Delhi, Chennai, Kolkata, Bengaluru, Hyderabad, Ahmedabad and Bhubaneshwar.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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