SEAMEC LIMITED
A member of MMG

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 : L63032MH1986 PLC 154910**

SEAMEC/BSE/SMO/3005/2/2022

May 30, 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Auditors

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held today i.e. May 30, 2022, inter-alia, recommended the following:

1. Re-appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants (ICAI Registration No. 006711N/N500028) as Statutory Auditors of the Company for a second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2022 till the conclusion of the 40th Annual General Meeting to be held in the year 2027, subject to the approval of the members of the Company.

   M/s. T R Chadha & Co. LLP - Chartered Accountants is a members entity registered with the Institute of Chartered Accountants of India. The firm has presence in Delhi, Gurugram, Mumbai, Pune, Hyderabad, Ahmedabad, Bengaluru, Chennai, Vadodara and Tirupati. It conducts audits of various companies listed on stock exchanges in India. It is also affiliated Public Company Accounting Oversight Board (PCAOB) and authorized to conduct US GAAP Audits of US based listed non-listed companies.

2. Re-appointment of M/s. RKJS & Co LLP (LLPIN: AAN-4993) as Internal Auditors of the Company for two years, subject to annual review.

The above information is also available on the website of the Company www.seamec.in.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

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

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SEAMEC/NSE/SMO/3005/2/2022

May 30, 2022

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"

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