

Date: 8th August 2026

To

The Board of Directors
Seamec Limited,
Mumbai.

Subject: Resignation from the Position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer and Key Managerial Personnel of Seamec Limited** to pursue other professional opportunities.

I may please be relieved as per my terms of employment.

I express my sincere gratitude to the Chairman, The Board of Directors, the senior management team and all my colleagues for their trust, support, and cooperation during my tenure. It has been a privilege to serve the Company.

I shall extend my full support to ensure a smooth transition and handover of my responsibilities during the notice period.

I wish the Company and all its stakeholders continued success in the future.

Yours faithfully,



Vinay Kumar Agarwal
Chief Financial Officer