

SEAMEC/NSE/SMO/238/14

29th July, 2014

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: SEAMECLTD
ISIN: INE497B01018
Email: cmlist@nse.co.in

Sub: Intimation on Change of Directors

Dear Sir,

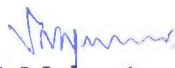
This is to inform you Mr. Shardul Thacker has been resigned as Director from the Board of Directors of the Company w.e.f 17th July, 2014.

This was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated 28th July, 2014.

Thanking you

Yours faithfully

For SEAMEC LIMITED


S.N. Mohanty
Chief Legal Officer & Company Secretary