

SEAMEC/NSE/SMO/354/14

17th November, 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: cmist@nse.co.in

Sub: Intimation on appointment of Additional Director

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on 14th November, 2014 has appointed Mr. Manu Chadha as Additional Director to hold the office of Independent Directors.

Thanking you

Yours faithfully

For SEAMEC LIMITED



S.N. Mohanty

Chief Legal Officer & Company Secretary