



**SEAMEC LIMITED**

A member of TECHNIP Group

**Ref No: SEAMEC/NSE/SMO/170/14**

18<sup>th</sup> June 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: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

**Subject: Intimation of change of Directors of Seamec Limited**

Dear Sir,

This is to inform you that consequent upon acquisition of first tranche of 17,289,000 equity shares representing 51% of the total paid up equity share capital of the Company by HAL Offshore Ltd ('HAL Offshore') from Coflexip Stena Offshore (Mauritius) Ltd ('CSOML'). Messers Carl Holmen, George Michel and Muriel Hurstel, the nominee Directors of CSOML have tendered their resignation from the Board of Directors of the Company w.e.f 3<sup>rd</sup> June, 2014 in terms of the Share Purchase Agreement dated 22<sup>nd</sup> April, 2014 entered into between HAL Offshore and CSOML.

The Board of Directors of the Company in its meeting held on 3<sup>rd</sup> June, 2014 noted the above resignation.

The Board of Directors in the said meeting considered and approved the appointment of Messers Sanjeev Agrawal and J.P.Suri as nominee directors of HAL Offshore.

The Board of Directors has also appointed Messers S.S.Kohli and A.S.Soni as Director to hold the office of Independent Director subject to the approval of the shareholders in the ensuing AGM.

Accordingly, the composition of the Board was reconstituted and Mr. Sanjeev Agrawal has become the Chairman of the Board in place of Mr. Shardul Thacker.

Thanking you,

Yours faithfully  
For **SEAMEC LIMITED**

**S. N. Mohanty**  
Chief Legal Officer & Company Secretary