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 : L63032MH1986PLC154910

SEAMEC/BSE&NSE/OUTCOMEOFBM/SMO/1308/2026

August 13, 2026

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Outcome of Board Meeting held on August 13, 2026

Dear Sir / Madam,

In continuation to our letter bearing reference no. SEAMEC/BSE&NSE/BMNOTICE/SMO/1008/2026 dated August 10, 2026 and pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. August 13, 2026, *inter-alia,* considered and approved the following:

1. Unaudited financial results (Standalone and Consolidated) for the quarter and three months ended June 30, 2026, as recommended by the Audit Committee. The copies of the Standalone and Consolidated financial results along with the Limited Review Report issued by M/s. T R Chadha & Co LLP, Chartered Accountants, Statutory Auditors are enclosed as **Annexure I.**

2. Based on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Additional Director to hold the office as a Non- Executive Independent Director on the Board of the Company for a term of five consecutive years with effect from August 13, 2026, subject to the approval of the shareholders. The approval of the shareholders for his appointment as an Independent Director is being sought in the ensuing Annual General Meeting of the Company. The Notice of the AGM shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchanges simultaneously.

   Mr. Rajesh Kumar Yaduvanshi has confirmed that he meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

   The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- II.**

3. Mr. Vinay Kumar Agarwal has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company to pursue other professional opportunities, vide his resignation letter dated August 08, 2026. His resignation was accepted by the Board and will be effective from close of business hours of August 13, 2026. The letter of resignation dated August 8, 2026 received from Mr. Vinay Kumar Agarwal is attached.

   The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure- III.**

4. Based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, appointment of Mr. Ashok Kumar Verma as Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of August 13, 2026.

   The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- IV.**

5. Based on the recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Naveen Mohta (DIN: 07027180) as Whole Time Director of the Company for a further period of five consecutive years effective from September 01, 2026, subject to the approval of the shareholders. The approval of the shareholders for his re-appointment as a Whole Time Director is being sought in the ensuing Annual General Meeting of the Company. The Notice of the AGM shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchanges simultaneously.

   Mr. Naveen Mohta has confirmed that he meets the criteria as per Section 196 read with Schedule V of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

   The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- V.**

6. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 21, 2026 as the Record Date, for the purpose of determining the Members eligible for payment of final dividend for FY 2025-26 and the said dividend will be paid to the shareholders within 30 days from the date of the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 18:32 hours and concluded at 19:21 hours.

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
Enclosure: As above

Independent Auditor's Review Report on Standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
SEAMEC LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Seamec Limited** ("the Company") for the quarter ended 30th June 2026 (hereinafter referred to as "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T R Chadha & Co LLP
Chartered Accountants
Firm Registration No. 006711N/N500028

T R Chadha & Co. LLP MUMBAI CHARTERED ACCOUNTANTS

Amit Agarwal
Partner
Membership No. 141031
UDIN: 26141031IINZIE8080

Date: 13th August, 2026
Place: Mumbai

Seamec Limited
Registered office: A-901-905,9th Floor,215 Atrium
Andheri-Kurla Road, Andheri (East), Mumbai 400093, India
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Website : www.seamec.in
CIN : L63032MH1986PLC154910

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs except as stated)

	Particulars	Standalone			
		Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) Refer note 4	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	28,335	31,496	20,143	90,194
	(b) Other income	1,909	168	2,146	4,558
2	**Total income (a)+(b)**	**30,244**	**31,664**	**22,289**	**94,752**
3	**Expenses**				
	(a) Operating expenses	10,849	10,327	6,510	33,330
	(b) Employee benefit expenses	3,911	3,479	2,819	12,702
	(c) Finance costs	375	500	284	1,748
	(d) Depreciation and amortisation expenses	4,289	4,243	2,994	13,087
	(e) Other expenses	1,892	4,021	1,396	8,031
4	**Total expenses (a to e)**	**21,316**	**22,570**	**14,003**	**68,898**
5	**Profit / (loss) before exceptional items and tax (2-4)**	**8,928**	**9,094**	**8,286**	**25,854**
6	**Exceptional Items gain / (loss)**	-	-	-	-
7	**Profit / (loss) before tax**	**8,928**	**9,094**	**8,286**	**25,854**
	Tax expense				
	(a) Current tax	851	467	352	1,780
	(b) Deferred tax	(40)	(95)	(27)	(161)
8	**Total tax expense (a+b)**	**811**	**372**	**325**	**1,619**
9	**Profit / (Loss) for the quarter / year ended after tax (7-8)**	**8,117**	**8,722**	**7,961**	**24,235**
10	**Other comprehensive income**				
	Item that will be reclassified to statement of profit and loss	-	-	-	
	Item that will not be reclassified to statement of profit and loss (net of tax)	11	27	2	46
11	**Total comprehensive income for the quarter / year (9+10)**	**8,128**	**8,749**	**7,963**	**24,281**
12	Paid up equity share capital (face value : ₹ 10/- each)	2,543	2,543	2,543	2,543
13	Other equity				1,20,396
14	**Earnings/(Loss) per share (of ₹ 10/- each) (Not annualised)**				
	- Basic & diluted (₹.)	31.92	34.30	31.31	95.30

T.R. Chadha & Co. LLP MUMBAI CHARTERED ACCOUNTANTS

SEAMEC LIMITED MUMBAI

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NOTES

1 Segment Reporting

(₹ in lakhs except as stated)

	Particular	Standalone			
		Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) Refer note 4	(Unaudited)	(Audited)
A	**Segment revenue**				
	(a) Domestic	22,704	24,899	19,109	74,543
	(b) Overseas	5,631	6,597	1,034	15,651
	Revenue from operations	**28,335**	**31,496**	**20,143**	**90,194**
B	**Segment results**				
	(a) Domestic	4,302	7,010	8,680	22,603
	(b) Overseas	2,667	2,195	(2,062)	798
	Total segment results before exceptional items	**6,969**	**9,205**	**6,618**	**23,401**
C	**Exceptional Items gain / (loss)**	-	-	-	-
	Less: (i) Finance Cost	375	500	284	1,748
	Add : (ii) Other un-allocable income	2,334	389	1,952	4,201
	Profit / (loss) before tax	**8,928**	**9,094**	**8,286**	**25,854**

* Segment assets & segment liabilities have not been identified with any of the reportable segments, as the assets used in the Company's business and the liabilities contracted are used interchangeably between segments.

2 The above Statement of unaudited Standalone Financial Results and the notes of the Company has been drawn up in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) rules, 2015 as amended from time to time and other accounting principles generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices generally accepted in India.

3 Due to unprecedented geopolitical scenario management made a prudent assessment of recoverable of investment made in overseas subsidiaries and accordingly an impairment provision of Rs1637 lakhs made for the financial year ended 31 march 2026.

4 The figures for quarter ended March 31, 2026 are balancing figure between the audited standalone figures for the year ended 31 March 2026 and the unaudited standalone published year to date figures up to the nine months period ended 31 December 2025 which was subjected to limited review by the statutory auditors.

5 The figures for the previous periods have been regrouped/rearranged wherever considered necessary to conform to current period's classification.

For and on behalf of the Board of Directors of
SEAMEC Limited

Place : Mumbai
Date: August 13, 2026

T R Chadha & Co. LLP
MUMBAI
CHARTERED ACCOUNTANTS

Naveen Mohta
Whole Time Director
(DIN 07027180)

SEAMEC LIMITED
MUMBAI

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
SEAMEC LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Seamec Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiaries:
   a. Seamec International FZE
   b. Seamate Shipping FZC
   c. Seamec Nirman Infra Limited
   d. SEAMEC UK Investments Limited
   e. Fountain House 74 Limited
   f. Fountain House 84 Limited
   g. Fountain House Combined Limited
   h. Aarey Organic Industries Private Limited
   i. Searete India IFSC Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be

disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results and other financial information of the nine subsidiaries (including seven foreign subsidiaries (one IFSC)). The five subsidiaries interim financial statements and other financial information have been reviewed by the other auditors whose review report has been furnished to us by the management whose unaudited interim financial results and other financial information reflect total revenues of Rs. 1,357 Lakhs, total net profit after tax of Rs. 88 Lakhs, total comprehensive profit of Rs. 71 Lakhs for the quarter ended 30th June 2026 as considered in the consolidated unaudited financial results. Further, four foreign subsidiaries have been certified and furnished to us by the management whose unaudited interim financial results and other financial information reflect total revenues of Rs. Nil, total net profit/(loss) after tax of Rs. (113) Lakhs, total comprehensive profit/(loss) of Rs. (216) Lakhs for the quarter ended 30th June 2026 as considered in the consolidated unaudited financial results. Further, in case of seven subsidiaries whose interim financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their country of incorporation and have been reviewed by other auditors and certified by the management under generally accepted auditing standards applicable in that respective country. The Company's management has converted the interim financial statements of such subsidiaries located outside India from accounting principles generally accepted in the country on incorporation of the subsidiaries, to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditors, management certified financial results, conversion adjustments prepared by the Company's management and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect to this matter.

For T R Chadha & Co LLP
Chartered Accountants
Firm Registration No. 006711N/N500028

T R Chadha & Co LLP MUMBAI CHARTERED ACCOUNTANTS

Amit Agarwal
Partner
Membership No. 141031
UDIN: 26141031ZSAWYL3485

Date: 13th August, 2026
Place: Mumbai

SEAMEC LIMITED

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2026

(₹ in lakhs except as stated)

	Particulars	Consolidated			
		For the Quarter ended			For the Year ended
		June 30,2026	March 31, 2026	June 30,2025	March 31, 2026
		(Unaudited)	(Audited) (Refer note 3)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	29,692	32,707	21,092	95,246
	(b) Other income	1,997	328	1,982	4,755
2	**Total income (a)+(b)**	**31,689**	**33,035**	**23,074**	**1,00,001**
3	**Expenses**				
	(a) Operating expenses	11,337	10,848	6,938	35,346
	(b) Employee benefit expenses	3,914	3,509	2,836	12,783
	(c) Finance costs	452	583	352	2,079
	(d) Depreciation and amortisation expenses	4,989	4,916	3,413	15,717
	(e) Other expenses	2,048	2,436	1,630	7,150
4	**Total expenses (a to e)**	**22,740**	**22,292**	**15,169**	**73,075**
5	**Profit / (loss) before before exceptional items and tax (2-4)**	**8,949**	**10,743**	**7,905**	**26,926**
6	**Exceptional items gain / (loss)**	-	-	-	-
7	**Profit before tax (5-6)**	**8,949**	**10,743**	**7,905**	**26,926**
8	**Tax expense**				
	(a) Current tax	855	468	353	1,782
	(b) Deferred tax	(40)	(95)	(27)	(161)
	(c) Previous years tax	-	(0)	-	(47)
	Total tax expense (a+b+c)	**815**	**373**	**326**	**1,574**
9	**Profit / (Loss) for the period (7-8)**	**8,134**	**10,370**	**7,579**	**25,352**
10	**Other comprehensive income**				
	Item that will be reclassified to statement of profit and loss	(120)	1,682	1,246	4,179
	Item that will not be reclassified to statement of profit and loss	11	27	2	46
11	**Total comprehensive Income for the quarter ended / year (9+10)**	**8,025**	**12,079**	**8,827**	**29,577**
	Net profit attributable to:				
	Owners of the company	8,122	10,348	7,577	25,139
	Non-controlling interest	12	22	2	213
	Other comprehensive income attributable to:				
	Owners of the company	(109)	1,709	1,248	4,225
	Non-controlling interest	-	-	-	-
	Total comprehensive income attributable to:				
	Owners of the company	8,013	12,057	8,825	29,364
	Non-controlling interest	12	22	2	213
		8,025	**12,079**	**8,827**	**29,577**
12	Paid up equity share capital (face value : ₹ 10/- each)	2,543	2,543	2,543	2,543
13	Other equity				1,27,609
14	**Earnings/(Loss) per share (of ₹ 10/- each) (Not annualised)**				
	- Basic & diluted (₹.)	31.95	40.70	29.80	98.87

*** Value in zero (0) represents amount below Rs. 1 lakhs**

T P Ostwal & Co LLP
MUMBAI
Chartered Accountants

SEAMEC LIMITED
MUMBAI

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NOTES

1 Segment reporting

	Particular	Consolidated			
		For the Quarter ended			For the Year ended
		June 30,2026	March 31, 2026	June 30,2025	March 31, 2026
		(Unaudited)	(Audited) (Refer note 3)	(Unaudited)	(Audited)
A	**Segment revenue**				
	(a) Domestic	22,726	24,921	19,119	74,607
	(b) Overseas	6,966	7,786	1,973	20,639
	Revenue from operations	**29,692**	**32,707**	**21,092**	**95,246**
B	**Segment results**				
	(a) Domestic	4,316	7,021	8,681	22,606
	(b) Overseas	2,664	3,757	(2,211)	2,001
	Total segment results before exceptional items	**6,980**	**10,778**	**6,470**	**24,607**
C	**Exceptional items gain / (loss)**	-	-	-	-
	Less: (i) Finance cost	452	583	352	2,079
	Add : (ii) Other un-allocable income	2,421	548	1,787	4,398
	Profit / (loss) before tax	**8,949**	**10,743**	**7,905**	**26,926**

*** Segment assets & segment liabilities have not been identified with any of the reportable segments, as the assets used in the Company's business and the liabilities contracted are used interchangeably between segments.**

2 The above Statement of Consolidated audited Financial Results and the notes of the Company has been drawn up in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) rules, 2015 as amended from time to time and other accounting principles generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices generally accepted in India.

3 The figures for quarter ended March 31, 2026 are balancing figure between the audited consolidated figures for the year ended 31 March 2026 and the unaudited consolidated published year to date figures up to the nine months period ended 31 December 2025 which was subjected to limited review by the statutory auditors.

4 The figures for the previous periods have been regrouped/rearranged wherever considered necessary to conform to current period's classification.

For and on behalf of the Board of Directors

Naveen Mohta
Whole Time Director
(DIN 07027180)

Place: Mumbai
Date: August 13, 2026

T R Chadha & Co. LLP MUMBAI CHARTERED ACCOUNTANTS

SEAMEC LIMITED MUMBAI

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Annexure II
Appointment of Independent Director

Sr. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Rajesh Kumar Yaduvanshi (DIN: 07206654)
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Additional Director to hold the office as a Non- Executive Independent Director.
3.	Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	Appointment for a term of five consecutive years from August 13, 2026 to August 12, 2031, subject to approval of the shareholders.
4.	Brief Profile (in case of Appointment)	Mr. Rajesh Kumar Yaduvanshi's profile is as under: • Education qualifications: - Bachelors of Science, Hansraj College, Delhi University – 1980 - Masters of Science, Hansraj College, Delhi University – 1982 - Doctorate of Philosophy, IARI, New Delhi – 1985 - CAIIB, Indian Institute of Bankers, Mumbai – 1988 • Career banker with over 35 years of experience in branches/administrative offices besides heading Jalandhar Circle & Delhi Zone of PNB and going on to serve as the Executive Director of Dena Bank & Punjab National Bank while handling important portfolios such as Credit, HR, Finance, Marketing, NPAs, Bancassurance, etc. He is a Member of External Screening Committee, SBI. He is also a Member of Outside Expert Committee, ONGC and also serves as an Expert Member of Higher Education Financing Agency (MHRD, Government of India). • He is an Independent Director in 5 companies, including KEI Industries Limited and Majestic Auto Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Kumar Yaduvanshi is not related to any Director of the Company.

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Annexure III

Resignation of Chief Financial Officer

Sr. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mr. Vinay Kumar Agarwal
2.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Vinay Kumar Agarwal from the office of Chief Financial Officer of the Company to pursue other professional opportunities.
3.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/ re-appointment~~	Effective from close of business hours of August 13, 2026
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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,

V. Kumar

Vinay Kumar Agarwal
Chief Financial Officer

Annexure IV

Appointment of Chief Financial Officer

Sr. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mr. Ashok Kumar Verma
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Ashok Kumar Verma as Chief Financial Officer (CFO) of the Company with effect from close of business hours of August 13, 2026.
3.	Date of appointment/ ~~re-appointment/ cessation (as applicable) & term of appointment~~	August 14, 2026
4.	Brief Profile (in case of Appointment)	Mr. Ashok Kumar Verma is a strategic finance leader with about 23+ years of experience across listed multinational organizations, having expertise in enterprise financial leadership, group consolidation, governance, risk management and business partnering. • **Educational Qualifications:** - Chartered Accountant from ICAI, New Delhi – 1999 - Management Development program in Business Administration and General Management from IIM-C - Diploma in IFRS from ACCA, London – 2013 • **Major Professional Experience:** - M/s PDS Limited – Group Financial Controller – Finance, since August 2021. - M/s Raymond Limited – DGM Finance, from 2017 – 2021 - M/s Sterlite Technologies Limited – Associate General Manager – Finance, from 2011-2017 - M/s Saraswati Industrial Syndicate Limited – Unit Finance Controller, from 2008 – 2011 - M/s Hindalco Industries Limited – Deputy Manager, Finance – from 2005 – 2008 - M/s ITI Limited – Finance Officer – from 2001- 2005 - M/s J N Sharma & Co. – Audit in charge – from 2000-2001
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure V

Re-appointment of Whole Time Director

Sr. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Naveen Mohta (DIN: 07027180)
2.	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Naveen Mohta (DIN: 07027180) as a Whole Time Director of the Company.
3.	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment/~~ re-appointment	Re-appointment for a further period of five consecutive years from September 1, 2026 to August 31, 2031, subject to approval of the shareholders.
4.	Brief Profile (in case of Appointment)	Mr. Naveen Mohta is a qualified Chartered Accountant and Cost and Works Accountant. Mr. Naveen Mohta has over 26 years of experience which includes 25 years with HAL Offshore Limited, the Promoter Company of SEAMEC Limited. Before joining HAL, he has worked with India Gypsum Limited, a joint venture between Birla Group and BPB Plc UK and has also interacted with various Government bodies such as SIPCOT, TNGST department, Excise, Pollution Control Boards etc. for getting various approvals and registrations for the green field project in Chennai, besides looking after accounts and finance function. In his present position, he looks after the operations and commercials of offshore fleets. His area of expertise is Commercial and Operations. Mr. Mohta is a Director on the Board of HAL Offshore Limited, Aarey Organic Industries Private Limited and MMG Marine Engineering Private Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naveen Mohta is not related to any Director of the Company.