

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/SMO/SEAMECSWORDFISH/2304/2024

April 23, 2024

BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Trading Symbol: "SEAMECLTD"

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Extension of Charter for Vessel "SEAMEC SWORDFISH"

Dear Sir / Madam,

Further to our earlier notifications(s) SEAMEC/BSE/SMO/SUBSWORD/0412/2023 and SEAMEC/BSE/SMO/SUBSWORD/0601/2024 dated 4th December, 2023 and 6th January, 2024 respectively, we wish to inform you that the Company has entered into an Addendum with M/s. Zamil Offshore Services Company, Saudi Arabia for extension of Charter Hire of Vessel "SEAMEC SWORDFISH" for a further period of 30 days with effect from 24th April 2024 for working in Kingdom of Saudi Arabia and UAE as per the Charter Party dated 4th December, 2023. The Charter Hire rate during extension period to remain unchanged.

Pursuant to Clause 5 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, we enclose herewith the requisite details in respect of the said Addendum entered between SEAMEC LIMITED and M/s. ZAMIL OFFSHORE SERVICES COMPANY in the prescribed ANNEXURE

Date and time of occurrence of event: 23rd April 2024 at 15:14 hours.

We request you to kindly take the above on your records.

Thanking you,

Yours Faithfully, For SEAMEC LIMITED

S.N. Mohanty President – Corporate Affairs, Legal and Company Secretary











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ANNEXURE

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Sr. No.	Description	Remarks
a)	Name(s) of parties with whom the agreement / Addendum is entered	Addendum dated 23 rd April 2024 with M/S. ZAMIL OFFSHORE SERVICES COMPANY
b)	Purpose of entering into the agreement/ Addendum	Extension of Charter Hire of our Vessel "SEAMEC SWORDFISH" for further period of 30 days for working in Kingdom of Saudi Arabia and UAE with effect from 24th April 2024
c)	Size of Agreement / Addendum	Charter hire for extended period of 30 days is USD 1.677 million.
d)	Shareholding, if any, in the entity with whom the agreement is executed;	NA
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
f)	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	NO
g)	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	NO
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
i)	In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted / taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lender / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA
j)	Any other disclosures related to such agreements, viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc;	NA
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(S): i) Name of the parties to the agreement/Addendum; ii) Nature of the agreement / Addendum; iii) Date of execution of the agreement / Addendum; iv) Details of amendment and impact thereof or reasons of termination and impact thereof;	 i) M/S. ZAMIL OFFSHORE SERVICES COMPANY ii) Addendum iii) Date of execution: 23rd April 2024. iv) Extension of Charter Hire of Vessel "Seamec Swordfish" for further period of 30 days. Other than receipt of Charter Hire payment for the extended period, there is no impact.

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