

Sangeeta Pandit
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2nd March 2023

To,
The Board of Directors
Seamec Limited
215 Atrium, A-901-905, 9th Floor,
Andheri - Kurla Road,
Andheri East, Mumbai 400093.

Dear Sirs,

Resignation as an Independent Director of the Company

Having regard to the fact that I have certain personal and professional commitment, I would like to resign as an Independent Director effective from 3rd April 2023.

Except for the personal and professional commitment, I have no other reasons for resignation as an Independent Director of the Company.

I have professionally cherished my tenure as an Independent Director of the Company.

I thank my colleagues on the Board of Directors for the co-operation provided during my tenure as an Independent Director of the Company.

I wish the Company all the very best.

Yours faithfully,

S.S. Pandit

(SANGEETA PANDIT)