



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

07th February, 2024

To

BSE Limited

Department of Corporate Services

25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra

(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: Intimation of resignation of Independent Director & Chairperson of the company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sub-Para 7B of Para A of Part A of Schedule III to the said Regulations, this is to inform you that **Mr. Rajiv Kumar Maheshwary** has tendered his resignation from the Post of Independent Director & Chairperson of the Company from the closing of business hours on 07th February, 2024 on account of personal reasons. The said resignation will be taken up for consideration by the Board of Directors in their next Board Meeting.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Rajiv Kumar Maheshwary
Reason for change viz. appointment, removal, death or otherwise Resignation,	Resignation
Date of appointment / Cessation	07 th February, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
NIL				

The resignation letter of **Mr. Rajiv Kumar Maheshwary** detailing the reason of resignation is enclosed herewith as required under Schedule III - Para A (7B) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record,

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2024.02.07
19:05:42 +05'30'

Naveen Arora

Whole-time Director

DIN: 09114375

Encl: As above

Date: 07th February, 2024 .

To

The Board of directors
SEL MANUFACTURING COMPANY LIMITED
(CIN: L51909PB2000PLC023679)
274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

Sub: Resignation from the post of Independent Director & Chairperson of SEL Manufacturing Company Limited.

Dear Board Members,

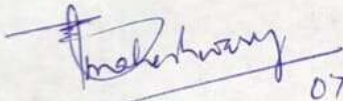
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director & Chairperson of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director & Chairperson of the Company effective from the closure of business hours on 07th February, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director & Chairperson of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director & Chairperson of the Company and wish the Company every success in future.

Thanking you,


07.02.2024

Rajiv Kumar Maheshwary
DIN: 07342702