



# 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](mailto:cs@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

**Date: 01.12.2023**

To <b>BSE Limited</b> Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Script Code: 539221</b>	<b>Symbol: SPORTKING</b>

## **SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as specified in sub-para 7C of Para A of Part A of Schedule III of LODR Regulations, this is to inform you that due to some personal reasons, Ms. Aarti Sharma (ACS 68577) Company Secretary-cum-Compliance Officer of the Company, has resigned from the services of the Company and she has relieved from the services of the Company with effect from the close of Business hours on 30<sup>th</sup> November, 2023. A copy of her resignation is enclosed herewith.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 As Given In Para 7 Of Part A Of Schedule III of the LODR Regulations are given below:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation due to personal reasons.
2.	Date of cessation	Closing of Business Hours of 30 <sup>th</sup> November, 2023
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

Thanking you,

Yours Faithfully,

**For SEL MANUFACTURING COMPANY LIMITED**

Naveen  
Arora

Digitally signed  
by Naveen Arora  
Date: 2023.12.01  
13:41:16 +05'30'

**Naveen Arora**  
**Whole-time Director**  
**(DIN: 09114375)**

Date: 30.11.2023

**From:** Aarti Sharma  
**Address-** House No 144/10 Street No.2  
New Guru Nanak Nagar 33 Feet Road  
Jamalpur Ludhiana 141010

To  
Board of Directors,  
SEL Manufacturing Company Limited  
274, Dhandari Khurd  
G.T. Road, Ludhiana 141014

**Subject: Notice to resign from the post of Whole Time Company Secretary.**

Dear Sir/Ma'am,

This is to inform you that I, Aarti Sharma hereby tender my resignation from the post of Company Secretary of SEL Manufacturing Company Limited due to my personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same in your records.

I sincerely thank the Board for giving me the opportunity to serve the company and the support extended during my tenure as whole time Company Secretary. It was great experience to work with your company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Yours sincerely,

  
**Aarti Sharma**  
**Company Secretary**  
**M. No. 68577**  
**Ecsin: RA068577E000018043**