



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

20th October, 2023

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 Chief Executive Officer as per Regulation 30 of the SEBI (LODR) 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 Para A of Part A of Schedule III to the said Regulations, this is to inform you that **Mr. Vinod Kumar Goyal** has tendered his resignation from the Post of Chief Executive Officer (CEO) and KMP of the Company from the closing of business hours on 20th October, 2023 on account of personal reasons. The said resignation will be taken up for considered 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	Vinod Kumar Goyal
Reason for change viz. appointment , Resignation , removal, death or otherwise	Resignation
Date of appointment / Cessation	20 th October, 2023
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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The resignation letter of **Mr. Vinod Kumar Goyal** detailing the reason of resignation is enclosed herewith as required under Schedule III - Para A (7C) 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: 2023.10.20
16:26:06 +05'30'

Naveen Arora

Whole-time Director

DIN: 09114375

Encl: As above

October 20, 2023

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

Subject – Resignation from the position of Chief Executive Officer.

Dear Sir(s),

It has been a great privilege for me to work for the organization for the last over thirteen years. However, it is no longer possible for me to carry on in this position due to certain pressing personal reasons.

Kindly consider my this communication as my resignation from the position of Chief Executive Officer of the company and relieve me with immediate effect. I will be available for the smooth transition and any assistance and support that I may be required to extend.

I am grateful to the board and all the members of the SEL family for their whole hearted support to me in the discharge of my duties. I also take this opportunity to extend my best wishes for a bright and exciting future of the company.

Thanking you,



V. K. Goyal

Employment ID : 901000541