

# SEL MANUFACTURING COMPANY LIMITED



Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in  
CIN: L51909PB2000PLC023679

SEL/BSE/2019-20

Dtd.: 15.11.2019

The Manager  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
MUMBAI  
400 001

Dear Sir/Madam

**Sub: RESIGNATION OF DIRECTOR OF THE COMPANY:  
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

We may inform you that Mrs. Paramjit Kaur has resigned from the post of Director (Independent) of the Company with effect from 07<sup>th</sup> November, 2019 by submitting her resignation letter in this regard due to her personal reasons and pre-occupations.

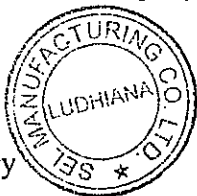
The resignation letter of Mrs. Paramjit Kaur along with her confirmation that there are no other material reasons other than her personal reasons/pre-occupation, for her resignation is attached herewith.

Kindly take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
(Rahul Kapoor)  
Company Secretary



Encl.: as above

SEL Manufacturing Company Ltd.  
274, Dhandari Khurd,  
G.T. Road,  
LUDHIANA  
141014

Dated: 15.11.2019

**Sub: Resignation from the position of Director**

Dear Sir/Madam,

It is stated that I am very busy with my teaching and administrative responsibilities in the school and also involvement in various committees of Central Board of Secondary Education (CBSE), so I am not getting time for any other assignment.

I request you to accept my resignation from the position of Director of your company with effect from dated 7<sup>th</sup> Nov 2019.

I also confirm that there is no other material reasons other than those provided above for my resignation.

Please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies in this regard.

Thanking You

Yours sincerely,

  
(Paramjit Kaur)

Address: H no.3812/11E,  
Pritam Nagar, Model Town Extn.  
Ludhiana-141002  
DIN No. : 07141638