



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

09th 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 Appointment of 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 Schedule III to the said Regulations, this is to inform you that **Ms. Meghna Mahendra Savla**, Independent director has been appointed as Chairperson of the company with effect from 07th February, 2024.

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	Meghna Mahendra Savla
Reason for change viz. appointment , Resignation , removal , death or otherwise	Appointment
Date of appointment / Cessation	07 th February, 2024
Brief profile (in case of appointment)	Attached Below



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Disclosure of relationships between directors (in case of appointment of a director).	She is not having inter se relation with other Directors/ KMPs of the company
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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: 2024.02.09
10:48:16 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375

Encl: As above

CS MEGHNA MAHENDRA SAVLA

Mobile No: +91 8451959908

Email: meghnasavla14@gmail.com



Personal Details:

- **Qualified Company Secretary** Currently working as a **Company Secretary** at **Instacroissance Limited** from **February, 2022**.
- **Freelancer Company Secretary.**
- **Independent Director** in following **Companies:**
 1. **Svaryu Energy Limited** W.e.f. **30th November 2021**,
 2. **Parshva Enterprises Limited** W.e.f. **06th June 2022**,
 3. **Omnitex Industries (India) Limited** W.e.f. **27th July 2022**, and
 4. **Madhusudan Securities Limited** W.e.f. **24th May 2023**.

- **Work Experience** : **2 Years** at **Sharekhan Pvt. Ltd.**, Completed **12 Months** **Management Training** with **CS Jignesh Makwana**
- **Address** : **C-Wing 404, Adinath Avenue, Narsing Lane, Malad West, Mumbai -400064.**
- **Date of Birth** : **14TH Jan,1990**
- **Sex** : **Female**
- **Marital Status** : **Single**
- **Languages Known** : **Kutchi, Gujarati, Hindi and English**
- **Hobbies** : **Reading, Playing Chess etc.**



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF SEL MANUFACTURING COMPANY LIMITED THROUGH CIRCULATION ON
FRIDAY 09TH FEBRUARY, 2024**

TO APPOINT CHAIRPERSON OF THE COMPANY

RESOLVED THAT pursuant to the Articles of Association of the company and other applicable provisions of Companies Act, 2013 read with applicable rules made thereon, Ms. Meghna Mahendra Savla, (DIN: 09152133) Independent Director, of the company be & is hereby appointed as a Chairman of the Board of Directors of the company with effect from 07th February, 2024 and she shall remain as Chairman unless otherwise decided by the Board."

RESOLVED FURTHER THAT any of the director of the company be and are hereby severally/jointly authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental for giving effect to the above resolution, including, but not limited to, making the requisite filings with any statutory / regulatory body, in this regard."

**Certified to be true copy
For SEL Manufacturing Company Limited**

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2024.02.09
10:52:09 +05'30'

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

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: Consent to act as Chairperson of the company.

Dear Board Members,

I am writing to formally confirm my consent to act as the Chairperson of **SEL Manufacturing Company Limited**. It is with great honour and commitment that I accept this role, understanding the significant responsibilities and duties that accompany it.

I am fully aware of the importance of the Chairman's position in providing strategic leadership, fostering effective governance, and representing the interests of all stakeholders. I am prepared to contribute my expertise and dedication to advancing the company's mission and objectives.

Thank you for entrusting me with this important leadership role.

Sincerely,



(Meghna Mahendra Savla)
DIN: 09152133