



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: Selan (Equity)

20 April 2019

Dear Sir:

Sub: Resignation of Company Secretary

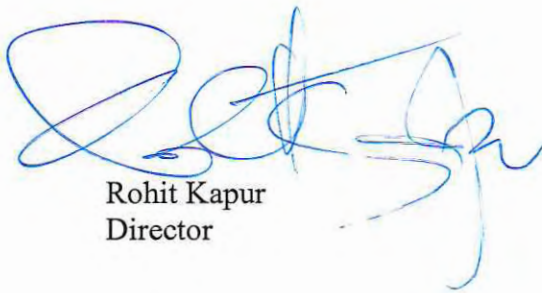
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has accepted resignation by Ms. Meenu Goswami as Company Secretary of the Company w.e.f. April 20, 2019 due to her pre-occupation.

In compliance with Regulation 24(iii) of the Buyback Regulations, the Company hereby nominates Mr. Vijay Kirpal, Chief Financial Officer (CFO) as the Compliance Officer in place of Ms. Meenu Goswami.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For SELAN EXPLORATION TECHNOLOGY LIMITED



Rohit Kapur
Director

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