



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)

16 April 2019

Dear Sir :

Sub : Appointment of CFO

We wish to inform you that the Board of Directors of the Company in their meeting held on 15 April 2019 have appointed Mr. Vijay Kirpal as CFO of the Company w.e.f. 01 April 2019.

Brief profile of Mr. Vijay Kirpal is duly enclosed.

The above is for your information and records.

Thanking You.

Yours faithfully,

Meenu Goswami

Meenu Goswami
Company Secretary

Brief Profile of Mr. Vijay Kirpal

Disclosure Requirements	Details
Brief Resume / Nature of Expertise	<p>Mr. Kirpal has over 50 years of action oriented, creative, innovative and a comprehensive skilled experience in areas spanning from Marketing strategy, energy, mentoring new product processes and systems from FMCG to Projects in all relevant industries.</p> <p>He has tremendous experience in Corporate Governance and select committees like Internal Audit, etc.</p>
Relationship of Directors inter- se	None
Directorship in other listed entities	None
Shareholding	NIL
Term of Appointment	N/A

