



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

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

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

16 May 2020

Dear Sir :

**Sub : Appointment of Company Secretary and Compliance Officer**

In compliance with the SEBI (LODR) Regulations, 2015; it is hereby informed that the Board of Directors in their meeting held today have appointed Ms. Deepa Bhalla as Company Secretary and Compliance Officer w.e.f. 16 May 2020. Brief profile of Ms. Bhalla is duly enclosed.

The Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Thanking You.

Yours faithfully

Vijay Kirpal  
CFO

Registered Office :  
J - 47 / I, SHYAM VIHAR  
DINDARPUR, NAJAFGARH  
NEW DELHI - 110 043  
CIN No : L74899DL1985PLC021445  
Email : admin@selanoil.com  
Web : www.selanoil.com

Corporate Office :  
UNIT 1106, TOWER B  
MILLENNIUM PLAZA  
SUSHANT LOK, PHASE-1  
GURGAON - 122 002 HARYANA  
Telefax : 4200326

**Brief Profile of Ms. Deepa Bhalla**

Sr. No.	Disclosure Requirements	Details
1.	Brief Resume / Nature of Expertise	Ms. Deepa Bhalla is a member of The Institute of Company Secretaries of India (ICSI). Besides holding the membership of the Institute she is also a Law graduate from Delhi University
2.	Reason for Change	Appointment
3.	Date of appointment	16 May 2020
4.	Term of Appointment	Not Applicable

*Deepa*