



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: rahul@selindia.in

Website: www.selindia.in

30th May, 2023

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 for appointment of Secretarial Auditor for financial year 2022-23 & 2023-24 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed M/s Lal Ghai & Associates, Ludhiana (Regn No. P2014PB0333000) as the Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24 in pursuance to the provisions of section 204 of the Companies Act, 2013 and Regulation 24A of the listing regulations at their Meeting held on Tuesday 30th May, 2023 and it was commenced at 12.00 P.M. and concluded at 12.50 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375



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: rahul@selindia.in

Website: www.selindia.in

Annexure A

SR. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of section 204 of the Companies Act, 2013 and Regulation 24A of the Listing regulations.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 30 th May, 2023 M/s Lal Ghai & Associates, Ludhiana (Regn No. P2014PB0333000) appointed as the Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24
3.	Brief profile (in case of appointment);	CS Sumit Ghai (Membership No. 10253 and COP No. 12814) Office address: 3rd Floor, SCF-14, I-Block Market, Sarabha Nagar, Opp. Durga Mata Mandir, Ludhiana- 141001 (Punjab) Tel: 0161-4610886 Email Id: csumitghai@gmail.com CS Sumit Ghai is partner of peer reviewed firm M/s Lal Ghai & Associates. He is Practicing Company Secretary and a fellow member of the institute of Company Secretaries of India. He has experience of more than 8 years in field of various corporate laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL