

# SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679

Dtd.: 31.03.2022

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532886 Scrip ID: SELMC**  
**ISIN No: INE105I01020**

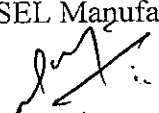
Dear Sir/Madam

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that Mr. Rajiv Kumar Maheshwary (DIN: 07342702) has been appointed as Chairman of the Board of Directors of the Company w.e.f. 31.03.2022. Mr. Rajiv Kumar Maheshwary is Non-Executive Independent Director on the Board of the Company and is not related to any of the Directors on the Board.

This is for your information and records.

Yours faithfully,  
For SEL Manufacturing Company Limited

  
Naveen Arora  
(Whole time Director)  
DIN: 09114375