



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)

11 October 2019

Dear Sir:

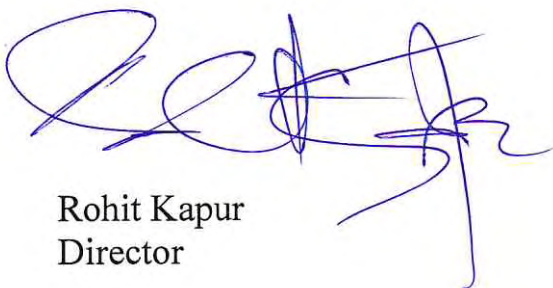
Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has accepted resignation by Ms. Pooja Agnihotri as Company Secretary and Compliance Officer of the Company w.e.f. 12 October 2019 due to her personal reasons.

Kindly take the above information on records.

Thanking you.

Yours faithfully,
For SELAN EXPLORATION TECHNOLOGY LIMITED



Rohit Kapur
Director

Annexure

The details of Ms. Pooja Agnihotri are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	12 October 2019
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

