

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

Registered Office : J - 47 / 1, 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- I GURUGRAM - 122 002 HARYANA Telefax : 4200326

<u>Annexure</u>

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

