

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.: 09.11.2021

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

Symbol: SELMC

Dear Sir/Madam

Sub: APPOINTMENT OF NOMINEE DIRECTOR:

Symbol: SELMCL Series: EQ ISIN No: INE105I01020

Pursuant to the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we may inform that Mr. Vishal Sharat Ohri (DIN: 09361145), has been appointed as Nominee Director of lenders w.e.f. 09.11.2021 on the Board of the Company.

Further Mr. Vishal Sharat Ohri (DIN: 09361145), is not debarred from holding the office of Director by virtue of any SEBI order or of any other such authority.

A brief profile of Mr. Vishal Sharat Ohri is attached as Annexure-I.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

NAVEEN ARORA
(WHOLE TIME DIRECTOR)



Annexure-I.

S. No.	Disclosure Requirements on event	Information on such Event
		Mr. Vishal Sharat Ohri
1	Reason for change	Appointment
2	Date of Appointment	09-11-2021
	Term of Appointment	Appointed as Nominee Director of lenders to the Company.
3	Brief Profile	Mr. Vishal Sharat Ohri, aged 62 years has done BSc (PCM) and MBA (Banking & Finance). He has served in SBI at various levels and has over 35 years of experience in Banking and other areas.
4	Disclosure of relationships between Directors	Mr. Vishal Sharat Ohri is not related to any of the Directors on the Board.

