



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

18th July, 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 of Resignation of Secretarial Auditor of the Company 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, we wish to inform you that M/s Lal Ghai & Associates, Ludhiana (Regn No. P2014PB0333000) has resigned as the Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24 vide resignation letter dated 18th July, 2023. In view of the same M/s Lal Ghai & Associates is no longer associated as Secretarial Auditor of the Company for the financial year 2022-23 & 2023-24. The Company has received resignation letter dated 18th July, 2023 today at 03.00 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed by
Naveen Arora
Date: 2023.07.18
16:58:16 +05'30'

Naveen Arora

Whole-time Director

DIN: 09114375



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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;	Resignation.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 18 th July, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL



Date: 18.07.2023

To
The Board of Directors
SEL MANUFACTURING COMPANY LIMITED
274, Dhandari Khurd G.T. Road Ludhiana PB 141014 IN
E-Mail ID: - rahul@selindia.in
(CIN: L51909PB2000PLC023679)

Sub: Resignation from the position of Secretarial Auditors of Sel Manufacturing Company Limited

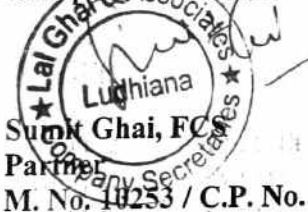
Dear Sir(s),

This is to inform you that due to pre-occupancy in professional assignments and inability to devote sufficient time, we are not in a position to continue as Secretarial Auditors of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24 with effect from 18th July 2023.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company. Kindly acknowledge the same.

Thanking You

For Lal Ghai & Associates
Company Secretaries


Sumit Ghai, FCA
Partner
M. No. 10253 / C.P. No. 12814