

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

SEL/BSE/2019-20

Dtd.: 12.06.2019

The Manager
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
MUMBAI
400 001

Dear Sir/Madam

Sub: CHANGE IN DESIGNATION OF DIRECTOR:
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

We may inform you that Mr. Dhiraj Saluja has expressed his unwillingness to be re-appointed as Joint Managing Director of the Company, due to his personal reasons, after his current tenure ended as the Joint Managing Director of the Company on 27.05.2019. However, Mr. Dhiraj Saluja, will continue to be on Board of the Company.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

A handwritten signature in black ink, appearing to read 'R. Saluja'.

(RAM SARAN SALUJA)
DIRECTOR

