



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: cs@selindia.in

Website: www.selindia.in

07th November, 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 change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of Board:

Mr. Ashwani Kumar Khanna (DIN: 01680456), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 07th November 2023, citing his personal problems and pre-occupancy. Consequently, he shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company. The letter of resignation received from Mr. Ashwani Kumar Khanna are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

For SEL Manufacturing Company limited

Naveen Arora
Digitally signed by
Naveen Arora
Date: 2023.11.07
11:37:35 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375

Encl: As above



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Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Ashwani Kumar Khanna
Reason for change	Resignation of Mr. Ashwani Kumar Khanna (DIN: 01680456) as the Independent Director of the Company, with effect from close of business hours on 06 th November, 2023
Date of appointment /Cessation	Close of business hours on 06 th November, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashwani Kumar Khanna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

07.11.2023

From: Ashwani Kumar Khanna
Address: HM-266, PHB Colony
Jamalpur, Ludhiana, PB-141010

To
The Board of Directors
SEL Manufacturing Company Limited
274, Dhandari Khurd G.T. Road Ludhiana- 141014

Sir/Madam

Due to my personal problems and pre-occupancy, I will not be able to continue to act as an Independent Director of your esteemed organization and therefore I tender my resignation from the directorship of the company. I request you to accept my resignation with immediate effect and relieve me from my duties and position as an Independent Director. Consequently, I will also be stepping down as the member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I further confirm that I am not holding directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Ashwani Kumar Khanna
DIN:01680456