



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

November 08th, 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: Outcome of Board Resolution (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

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

Dear Sir,

This is to inform that the Board of Directors of the Company passed following resolutions by circulation on Wednesday November 08th, 2023.

- 1. To consider and approve appointment of Ms. Meghna Mahendra Savla (DIN: 09152133) as independent director (additional director) of the company.**

This is to inform you that Ms. Meghna Mahendra Savla is not related to any Director of the Company and also satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Brief Profile of Ms. Meghna Mahendra Savla is enclosed herewith

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III 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.

- 2. To take note of resignation of Mr. Ashwani Kumar Khanna (DIN: 01680456) from the post of independent director of the company.**

Mr. Ashwani Kumar Khanna (DIN: 01680456), has tendered his resignation as the Independent Director of the Company, with effect from the closure 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.



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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.

3. To reconstitute Audit Committee.

The Audit Committee was required to be reconstituted as per the provisions of SEBI (LODR) Regulation 2015 due to the resignation of Mr. Ashwani Kumar Khanna from the post of Independent Director of the company.

4. To reconstitute Nomination and Remuneration Committee.

The Nomination and Remuneration Committee was required to be reconstituted as per the provisions of SEBI (LODR) Regulation 2015 due to the resignation of Mr. Ashwani Kumar Khanna from the post of Independent Director of the company.

5. To reconstitute Stakeholders Relationship Committee.

The Stakeholders Relationship Committee was required to be reconstituted as per the provisions of SEBI (LODR) Regulation 2015 due to the resignation of Mr. Ashwani Kumar Khanna from the post of Independent Director of the company.

You are requested to take the above mentioned information on your record.

Thanking you,

Yours faithfully,
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375



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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	Meghna Mahendra Savla
Reason for change	Appointment of Ms. Meghna Mahendra Savla as an Independent director (Additional Director) of the company with effect from 08 th November, 2023
Date of Appointment/Cessation	With effect from 08 th November, 2023
Brief profile (in case of appointment)	Enclosed Herewith
Disclosure of relationships between directors (in case of appointment of a director).	She is not having inter se relation with other Directors/ KMPs of the company
Letter of Resignation along with detailed reason for resignation	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>List of Directorship</u></p> <p><u>Name of Listed Entities</u></p> <ol style="list-style-type: none">1. Madhusudan Securities Limited- (Category- Independent Director)2. Parshva Enterprises Limited - (Category- Independent Director)3. Omnitex Industries (India) Limited- (Category- Independent Director) <p><u>List of Committee Membership</u></p> <p><u>Name of Listed Entities</u></p> <ol style="list-style-type: none">1. Madhusudan Securities Limited (Member of Audit Committee & Nomination and Remuneration Committee)2. Omnitex Industries (India) Limited



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	(Member of Audit Committee & Nomination and Remuneration Committee) 3. Parshva Enterprises Limited (Member of Nomination and Remuneration Committee)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable



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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 the closure of business hours on 07 th November, 2023
Date of appointment /Cessation	With effect from the Closure of business hours on 07 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.

CS MEGHNA MAHENDRA SAVLA

Mobile No: +91 8451959908

Email: meghnasavla14@gmail.com



Personal Details:

- **Qualified Company Secretary** Currently working as a **Company Secretary** at **Instacroissance Limited** from **February, 2022**.
- **Freelancer Company Secretary.**
- **Independent Director** in following **Companies:**
 1. **Svaryu Energy Limited** W.e.f. **30th November 2021**,
 2. **Parshva Enterprises Limited** W.e.f. **06th June 2022**,
 3. **Omnitex Industries (India) Limited** W.e.f. **27th July 2022**, and
 4. **Madhusudan Securities Limited** W.e.f. **24th May 2023**.

- **Work Experience** : **2 Years** at **Sharekhan Pvt. Ltd.**, Completed **12 Months** **Management Training** with **CS Jignesh Makwana**
- **Address** : **C-Wing 404, Adinath Avenue, Narsing Lane, Malad West, Mumbai -400064.**
- **Date of Birth** : **14TH Jan,1990**
- **Sex** : **Female**
- **Marital Status** : **Single**
- **Languages Known** : **Kutchi, Gujarati, Hindi and English**
- **Hobbies** : **Reading, Playing Chess etc.**

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