



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

April 28, 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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have appointed Mr Anukool Bhatnagar (DIN: 09800892) as a Nominee Director of the Company with effect from 28th April, 2023.

The details of the above appointee pursuant to Clause 7 of Para A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given hereunder:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Anukool Bhatnagar as a Nominee Director of the Company
2.	Date of Appointment Term of Appointment	28-Apr-2023 Appointed as Nominee Director of the lenders of the Company
3.	Brief Profile: (In case of Appointment)	Mr Anukool Bhatnagar, aged 60 years, is B.Sc, M.A. by qualification. He is a Certified Associate of the Indian Institute of Bankers. He has held leadership positions in National and International Banking operations for 37 years in State Bank of India.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Mr Anukool Bhatnagar is not related to any of the directors of the Company

This is for your information and records please.

Thanking you,

Yours faithfully,

for SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375