



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 20, 2023

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 532886

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Symbol: SELMC

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation by an Independent Director

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, the Company had earlier vide its letter dated April 17, 2023 informed about the resignation of Mr Sushil Kumar from the post of Independent Director due to personal reasons from the close of business hours on 17th April, 2023.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.	Reason for Resignation	Resignation as Independent Director of the Company due to personal reason, copy of letter enclosed
2.	Date of Cessation	From the close of business hours on 17 th April, 2023
3.	Name of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees, if any	Nil
4.	Brief Profile: (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

This is for your information and records please.

Thanking you,

Yours faithfully,

for SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375

17.04.2023

To
The Board of Directors
SEL MANUFACTURING COMPANY LIMITED
274, Dhandari Khurd, G.T Road,
Ludhiana 141 014

Sub.: Resignation from the post of 'Independent Director'.

Sir,

I hereby tender my resignation from the post of Independent Director of the Board of the Company due to personal reasons, from close of business hours on 17.04.2023.

I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,

Yours truly,

Sushil Kumar

(SUSHIL KUMAR)
(DIN: 00126157)
(Independent Director)