



# 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](http://www.selindia.in)

April 17, 2023

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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 Mr Sushil Kumar has resigned from the Post of Independent Director with effect from the close of business hours on 17<sup>th</sup> April, 2023. A copy of the resignation letter is enclosed herewith.

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)