

# SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679

Dtd.: 08.04.2021

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051

**Scrip Code: 532886 /SELMCL**

**Symbol: SELMCL**

Dear Sir/Madam

**Sub: APPOINTMENT OF MANAGING DIRECTOR AND WHOLE TIME DIRECTOR:**  
**Symbol: SELMCL Series: EQ ISIN No: INE105I01012**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company on 08.04.2021 have duly appointed Mr. Rajeev Bhalla (DIN: 00551773), as Managing Director of the Company and Mr. Naveen Arora (DIN: 09114375) as the whole time Director of the Company, for a period of three years and subject to the approval of the shareholders of the Company.

A brief profile of Mr. Rajeev Bhalla and Mr. Naveen Arora is attached as Annexure-I.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)



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Annexure-I.

S. No.	Disclosure Requirements on event	Information on such Event	
		<b>Mr. Rajeev Bhalla</b>	<b>Mr. Naveen Arora</b>
1	Reason for change	Mr. Rajeev Bhalla S/o Sh. Ashok Bhalla has been appointed as the Managing Director of the Company	Mr. Naveen Arora S/o Sh. Madan Lal Arora has been appointed as the Whole time Director of the Company.
2	Date of Appointment	08-04-2021	08-04-2021
	Term of Appointment	Three years	Three years
3	Brief Profile	Mr. Rajeev Bhalla aged 45 years S/o Sh. Ashok Bhalla is an Industrialist/Entrepreneur and has more than 18 years of experience in the Industry. He is on the Board of several companies.	Mr. Naveen Arora, aged 44 years S/o Sh. Madan Lal Arora, has more than 17 years of experience in the field of Accounts and Taxation. He has worked with companies like Sportking India Ltd
4	Disclosure of relationships between Directors	Mr. Rajeev Bhalla is not related to any of the Directors on the Board.	Mr. Naveen Arora is not related to any of the Directors on the Board.

