



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

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22nd August, 2024

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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/ Madam,

This is to inform you that the Shareholders in the 24th Annual General Meeting held on Thursday, the 22nd Day of August, 2024 has approved the following matters:

1. Re-appointment of **Mr. Dinesh Kumar Mehtani, (DIN: 08909769)**, who retires by rotation and is eligible for re-appointment as Director of the Company. (Liable to retire by rotation).
2. Appointment of **Mr. Manjit Singh Kochar (DIN: 08298764)**, as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 22nd May, 2024.
3. Appointment of **Mrs. Seema Singh (DIN: 10042852)**, as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 22nd May, 2024.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as Annexure-I.

Hope you will find these in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375

Annexure-1

1. Re-appointment of Mr. Dinesh Kumar Mehtani, (DIN: 08909769), who retires by rotation and is eligible for re-appointment as Director of the Company. (Liable to retire by rotation).

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization as Non-Executive - Non Independent Director
2.	Date of appointment	22 nd August, 2024
3.	Term of appointment	Liable to retire by rotation
4.	Brief profile (in case of appointment)	Has vast Experience in Accounts and Financial Matters
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not related
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Dinesh Kumar Mehtani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

2. Appointment of Mr. Manjit Singh Kochar (DIN: 08298764), as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 22nd May, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive - Independent Director of the Company
2.	Date of appointment	22 nd May, 2024
3.	Term of appointment	5 Years
4.	Brief profile (in case of appointment)	Expertise in implementation of IT projects ranging from ALPM installation , TBM installation, MIS packages installation, support to CBS implementation, Project Planning and Team Management
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not related

6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Manjit Singh Kochar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
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3. **Appointment of Mrs. Seema Singh (DIN: 10042852), as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 22nd May, 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive - Independent Director of the Company
2.	Date of appointment	22 nd May, 2024
3.	Term of appointment	5 Years
4.	Brief profile (in case of appointment)	Expertise in Workforce Planning, Talent Management, Succession Planning, Managing operation of large scale projects in HR & Finance function and Creating compliance driven culture
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not related
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mrs. Seema Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority