



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: cs@selindia.in

Website: www.selindia.in

27th July, 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 for appointment of Secretarial Auditor for financial year 2022-23 & 2023-24 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed M/s Harshit Arora & Associates (M. No. F12307 / C.P. No. 14807) as the Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24 in pursuance to the provisions of section 204 of the Companies Act, 2013 and Regulation 24A of the listing regulations at their Meeting held on Thursday 27th July, 2023 and it was commenced at 12.00 P.M. and concluded at 02:06 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2023.07.27
14:36:23 +05'30'

Naveen Arora

Whole-time Director

DIN: 09114375



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: cs@selindia.in

Website: www.selindia.in

Annexure A

SR. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of section 204 of the Companies Act, 2013 and Regulation 24A of the Listing regulations.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 27 th July, 2023 M/s Harshit Arora & Associates (M. No. F12307 / C.P. No. 14807) appointed as the Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24
3.	Brief profile (in case of appointment);	CS Harshit Arora (M. No. F12307 / C.P. No. 14807) Office address: #Office No. 14 Ahluwalia Complex, Sabharwal Street, Vishwakarma Chowk Ludhiana Tel: +91-98881-70352 Email Id: csharshit14@gmail.com CS Harshit Arora is a Fellow member of the Institute of Company Secretaries of India and is handling major assignments in recent times include Secretarial Audits, Diligence Reports, Reduction of Share Capital, Shifting of Registered Office, licenses, registrations for any organization set up in India including Labor License, Professional Tax, Trade License, Trade Marks, Patents and Copyrights etc. Alongside this, he has good command on Foreign Exchange Management Act.



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: cs@selindia.in

Website: www.selindia.in

4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
----	---	-----

HARSHIT ARORA & ASSOCIATES
COMPANY SECRETARIES



LUDHIANA

Harshit Arora & Associates (HAA) is an integrated service law firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI).

The Firm has also been peer reviewed by the Institute of Company Secretaries of India (PR No.: 2073/2022). Having Membership No. F12307 and Certificate of Practice No. 14807.

HAA has vast knowledge and experience in dealing with Advisory, Auditing & Reporting, Compliance, Representational Services before Courts and other Authorities & Regulators matters, Liaison relating to Company Law, Securities Laws, Legal Due Diligence, Mergers and Acquisitions,

HAA's key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB), Reserve Bank of India (RBI), Director General of Foreign Trade (DGFT), Foreign Exchange Regulations, Foreign Direct Investment (FDIs) etc.

Having Head Office at Ludhiana (Punjab) with branches in Delhi NCR and associates representing us in all the major cities of India, HAA has been in the forefront of the corporate sphere, having advised and represented corporate clients through a combination of hand holding and guidance.

We have our business presence across India by way of strategic alliances and networking with fellow professional firms to ensure timely deliverables to our valuable clients.

CS Harshit Arora is a founder of the firm and is also a lead member. He has distinguished exposure for around a decade experience in Advisory, Auditing & Reporting, Compliance, and Representational Services before Courts and other Authorities.

He is currently serving as

- (a) Committee Member of Corporate Law & Governance Committee of the Northern India Regional Council of the Institute of Company Secretaries of India, New Delhi representing Punjab.*
- (b) Committee Member of Task Force on NCLT by Head Quarters of the Institute of Company Secretaries of India, New Delhi representing Punjab.*
- (c) Committee Member of PRPC Task Force Company Law from Northern Region of the Institute of Company Secretaries of India, New Delhi representing Punjab.*

He has also served as a Chairman of Ludhiana Chapter of NIRC of ICSI in the year 2021.

He is a Fellow member of the Institute of Company Secretaries of India and is major assignments in recent times include Secretarial Audits, Diligence Reports, Reduction of Share Capital, Shifting of Registered Office, licenses, registrations for any organization set up in India including Labor License, Professional Tax, Trade License, Trade Marks, Patents and Copyrights etc. Alongside this, he has good command on Foreign Exchange Management Act.

- 1. Setting up of Business Entities**
 - 2. Incorporation and Setting-up of Company/ LLP**
 - 3. Raising of Funds for Scaling Businesses**
 - 4. Company Law and Secretarial Compliances**
 - 5. Alteration to Charter Document of the Company**
 - 6. Board Compliance**
 - 7. Loan, Guarantees and Investments**
 - 8. Reporting to Shareholders and other stakeholders**
 - 9. Business Acquisition by way of Takeover, Change in Management**
 - 10. Winding-up of companies.**
 - 11. Secretarial Audit**
 - 12. Diligence Reports**
 - 13. Annual Return Certification**
 - 14. Secretarial Compliance Report**
 - 15. Legal and Procedural Compliance Relating to SEBI Act, Rules & Regulations**
 - 16. Services to Banks/ FIs**
 - 17. Compliance audits**
 - 18. RBI Compliance**
 - 19. Corporate Advisory**
 - 20. Mergers & Acquisitions**
 - 21. Legal Due Diligence**
 - 22. Intellectual Property Rights**
- 

For more information, kindly contact us at:

Harshit Arora & Associates

Company Secretaries

Head Office:

#Office No. 14 Ahluwalia Complex,
Sabharwal Street, Vishwakarma Chowk
Ludhiana

Phone: +0161 4649200,

Mobile: +91-98881-70352

Email: csharshit14@gmail.com

