



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

30th May, 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 Company Secretary 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 Ms Aarti Sharma (ACS 68577), an Associate member of the Institute of Company Secretaries of India as a Company Secretary in pursuance to the provisions of section 203 of the Companies Act, 2013 at their Meeting held on Tuesday 30th May, 2023 and it was commenced at 12.00 P.M. and concluded at 12.50 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375



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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 of Company Secretary
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 30 th May, 2023 Ms. Aarti Sharma (ACS 68577), be and is hereby appointed as a Company Secretary with effect from 01st June, 2023 at a monthly remuneration of Rs 20,000/-
3.	Brief profile (in case of appointment);	CS Aarti Sharma (Membership No. 68577) Office address: Plot No. 144/10, New Guru Nanak Nagar, St. No. 2, 33 Feet Road, Mundian Kalan, Ludhiana Punjab 141414 Tel: 8195896897 Email Id: csaartisharma0097@gmail.com CS Aarti Sharma is member of institute of Company Secretaries of India. She has divergent experience in field of various corporate laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL