



# 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](mailto:rahul@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

22<sup>nd</sup> August, 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 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 23rd Annual General Meeting held on Tuesday, the 22<sup>nd</sup> Day of August, 2023 has approved the following matters:

1. Re-appointment of Mr. Shashankrai, (DIN: 08916697), who retires by rotation and is eligible for re-appointment as Director of the Company. (Liable to retire by rotation).
2. Appointment of Mr. Ashwani Kumar Khanna (DIN: 01680456), as a Director and also an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 23rd May, 2023.
3. Re-appointment and payment of remuneration to Mr. Rajeev Bhalla (DIN: 0551773) as Managing Director of the Company for a period of 3 years w.e.f. 8<sup>th</sup> April, 2024.
4. Re-appointment and payment of remuneration to Mr. Naveen Arora (DIN: 09114375) as Whole-time Director of the Company for a period of 3 years w.e.f. 8<sup>th</sup> April, 2024.



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The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 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. Shashankrai, (DIN: 08916697), who retires by rotation and is eligible for re-appointment as Director of the Company. (Liable to retire by rotation).**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization as Non-Executive - Non Independent Director
2.	Date of appointment	22 <sup>nd</sup> August, 2023
3.	Term of appointment	Liable to retire by rotation
4.	Brief profile (in case of appointment)	More than 17 years of experience in industry
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. Shashankrai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**2. Appointment of Mr. Ashwani Kumar Khanna (DIN: 01680456), as a Director and also an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 23rd May, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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	23 <sup>rd</sup> May, 2023
3.	Term of appointment	5 Years
4.	Brief profile (in case of appointment)	Over thirty years of experience in providing corporate legal, compliance and management services in India
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not related

<b>6.</b>	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. Ashwani Kumar Khanna 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. Re-appointment and payment of remuneration to Mr. Rajeev Bhalla (DIN: 0551773) as Managing Director of the Company for a period of 3 years w.e.f. 8<sup>th</sup> April, 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Executive Director - Managing Director of the Company
2.	Date of appointment	13th March, 2021
3.	Term of appointment	3 Years
4.	Brief profile (in case of appointment)	An Industrialist/ Entrepreneur and has more than 20 years of experience in the Industry
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. Rajeev Bhalla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**4. Re-appointment and payment of remuneration to Mr. Naveen Arora (DIN: 09114375) as Whole-time Director of the Company for a period of 3 years w.e.f. 8th April, 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Executive Director- Whole-time Director of the Company
2.	Date of appointment	08th April, 2021
3.	Term of appointment	3 Years
4.	Brief profile (in case of appointment)	More than 19 years of experience in the field of Accounts and Taxation

<b>5.</b>	Disclosure of relationships between directors (in case of appointment of a Director).	Not related
<b>6.</b>	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. Naveen Arora is not debarred from holding the office of director by virtue of any SEBI order or any other such authority