

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: <u>rahul@selindia.in</u>

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 Re-Appointment of Cost Auditor for financial year 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 Re-Appointed M/s Jatin Sharma & Co., Cost Accountants (Registration No. 101845) as the Cost Auditors of the Company for the Financial Year 2023-24 in pursuance to the provisions of section 48 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;	Re-Appointment as Cost Auditors of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 30 th May, 2023 M/s Jatin Sharma & Co., Cost Accountants (Registration No. 101845) appointed as the Cost Auditors of the Company for the Financial Year 2023-24
3.	Brief profile (in case of appointment);	Jatin Sharma (Membership No. 33185) Office address: 487 First Floor, Chiragh New Delhi 110017 Tel: +91-9910007995 Email Id: jatin@jsc-india.com CMA Jatin Sharma is proprietor of M/s Jatin Sharma & Co. He is Practicing cost Accountant. He has divergent experience in field of various laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL