



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: Selan (Equity)

21 December 2019

Dear Sir:

Sub : Outcome of Board Meeting

In compliance with the SEBI (LODR) Regulations, 2015; it is hereby informed that the Board of Directors in their meeting held on 20 December 2019 have appointed Ms. Gunjan Gupta as the Compliance Officer of the Company w.e.f. 20 December 2019. Brief profile of Ms. Gupta is duly enclosed.

The Meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

Thanking You.

Yours faithfully

Gunjan Gupta
Asst. Company Secretary & Compliance Officer

Brief Profile of Ms. Gunjan Gupta

Sr. No.	Disclosure Requirements	Details
1.	Brief Resume / Nature of Expertise	Ms. Gunjan Gupta is a member of The Institute of Company Secretaries of India (ICSI). Besides holding the membership of the Institute, she has degree of Masters in Business laws from NLSIU.
2.	Reason for Change	Appointment
3.	Date of Appointment	20 December 2019
4.	Term of Appointment	Not Applicable

