



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, 2024

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 Cost Auditor for financial year 2024-25 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 Jatin Sharma & Co., Cost Accountants (Registration No. 101845) as the Cost Auditors of the Company for the Financial Year 2024-25 in pursuance to the provisions of section 148 of the Companies Act, 2013 at their Meeting held on Tuesday 30th May, 2024 and it was commenced at 03:15 P.M. and concluded at 04:45 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 as Cost Auditors of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 30 th May, 2024 M/s Jatin Sharma & Co., Cost Accountants (Registration No. 101845) appointed as the Cost Auditors of the Company for the Financial Year 2024-25
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