



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

May 23, 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 Additional Director (Non-Executive Independent Director) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir,

Pursuant to Section 149 and 152 of Companies Act, 2013 and Regulation 30 read with Clause 7 of Para A of Part-A of Schedule III of SEBI (LODR) Regulations, 2015, kindly take note of the below:-

On the recommendation of Nomination and Remuneration Committee, the Board of directors of the Company vide its circular resolution approved on May 23, 2023 has appointed Shri. Ashwani Kumar Khanna (DIN: 01680456) as an Additional Director (Non-Executive Independent Director) on the Board of the Company.

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 Shri. Ashwani Kumar Khanna (DIN: 01680456) as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Shri. Ashwani Kumar Khanna (DIN: 01680456) has been appointed as an Additional director (Non-Executive Independent Director) on the Board of the Company w.e.f. May 23, 2023, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Shri. Ashwani Kumar Khanna is a qualified Company Secretary from the Institute of Company Secretaries of India. He is fellow member of ICSI and having more than 20 years' experience in consultancy field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, this is to confirm that the person proposed to be appointed as Additional Director is not debarred from holding the office by virtue of any SEBI order or any other authority

Further the Director being appointed is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013