

SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014 CIN: L51909PB2000PLC023679 Tel: +91-161-711117, Fax: +91-161-711118, Email: <u>rahul@selindia.in</u> Website: <u>www.selindia.in</u>

20th July, 2023

То

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 of Resignation of Internal Auditor of the Company 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, we wish to inform you that Mr. Ashish Kumar Aggarwal has resigned as the Internal Auditor of the Company vide resignation letter dated 20th July, 2023. In view of the same Mr. Ashish Kumar Aggarwal is no longer associated as Internal Auditor of the Company. The Company has received resignation letter dated 20th July, 2023 today at 03.00 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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;	Resignation.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: 20 th July, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL