

# SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679

Dtd.: 29.06.2021

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532886 /SELMCL**

**Symbol: SELMCL**

Dear Sir/Madam

**Sub: APPOINTMENT OF DIRECTOR:**

**Symbol: SELMCL    Series: EQ    ISIN No: INE105I01012**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we may inform that the Board of Directors of the Company on 29.06.2021 have duly appointed Ms. Nidhi Aggarwal (DIN: 09149030), as an Additional Director in the category of Independent Women Director of the Company for a term of five consecutive year(s) with effect from June 29, 2021 subject to the approval of shareholders of the Company. Further Ms. Nidhi Aggarwal (DIN: 09149030), is not debarred from holding the office of Director by virtue of any SEBI order or of any other such authority.

A brief profile of Ms. Nidhi Aggarwal is attached as Annexure-I.

We may further inform you that Ms. Nidhi Aggarwal (DIN: 09149030) has also been added as member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Grievance Committee of the Board of the Company.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

NAVEEN ARORA  
(WHOLE TIME DIRECTOR)



## Annexure-I.

S. No.	Disclosure Requirements on event	Information on such Event
		<b>Ms. Nidhi Aggarwal</b>
1	Reason for change	Appointment
2	Date of Appointment	29-06-2021
	Term of Appointment	Appointed in the category of Non-Executive Independent Director (Women) for a period of five consecutive years subject to the approval of shareholders of the Company.
3	Brief Profile	Ms. Nidhi Aggarwal, aged 37 years has done PhD in Management and MBA (Finance). She has rich experience and is an academician and researcher, exposed to extensive planning & leadership skills for performance. She has also worked as Investor Relationship Officer at Karvy Computershare Pvt. Ltd.
4	Disclosure of relationships between Directors	Ms. Nidhi Aggarwal is not related to any of the Directors on the Board.

