



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)

30 November 2019

Dear Sir:

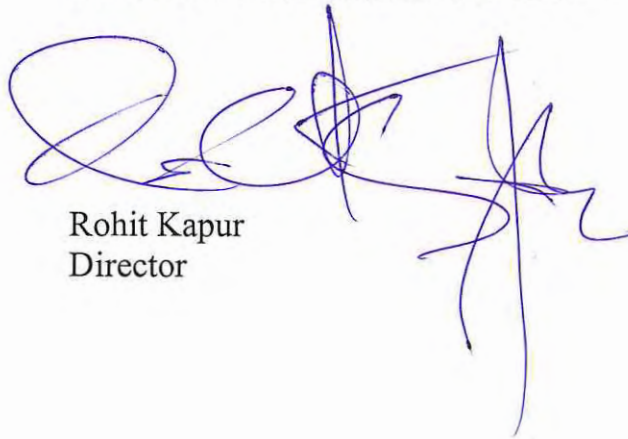
Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has accepted resignation by Ms. Vini Gupta as Company Secretary and Compliance Officer of the Company w.e.f. 30 November 2019 due to her personal reasons.

Kindly take the above information on records.

Thanking you.

Yours faithfully,
For SELAN EXPLORATION TECHNOLOGY LIMITED



Rohit Kapur
Director

Annexure

The details of Ms. Vini Gupta are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	30 November 2019
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

