



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: cs@selindia.in

Website: www.selindia.in

14th 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 of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of Board:

1. **Ms. Nidhi Aggarwal (DIN: 09149030)**, has tendered her resignation as the Independent Director of the Company, with effect from the closure of business hours on 14th May, 2024, citing her personal problems and pre-occupancy. Consequently, she shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee of the Company. The letter of resignation received from Ms. Nidhi Aggarwal is enclosed herewith.
2. **Ms. Meghna Mahendra Savla (DIN: 09152133)**, has tendered her resignation as the Independent Director & Chairperson of the Company, with effect from the closure of business hours on 14th May, 2024, citing her personal problems and pre-occupancy. Consequently, she shall also cease to be a member of the Nomination and Remuneration Committee, Risk Management Committee and Chairman of the Audit Committee of the Company. The letter of resignation received from Ms. Meghna Mahendra Savla is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

For SEL Manufacturing Company limited

Naveen Arora
Whole-time Director
DIN: 09114375

Encl: As above



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1. Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details required for **Ms. Nidhi Aggarwal (DIN: 09149030)**, are given as under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Nidhi Aggarwal
Reason for change	Resignation of Ms. Nidhi Aggarwal (DIN: 09149030) as the Independent Director of the Company, with effect from closure of business hours on 14th May, 2024
Date of appointment /Cessation	Closure of business hours on 14th May, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Nidhi Aggarwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

2. Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details required for **Ms. Meghna Mahendra Savla (DIN: 09152133)**, are given as under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Meghna Mahendra Savla
Reason for change	Resignation of Ms. Meghna Mahendra Savla (DIN: 09152133) as the Independent Director & Chairperson of the Company, with effect from closure of business hours on 14 th May, 2024
Date of appointment /Cessation	Closure of business hours on 14 th May, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	List of Directorship Name of Listed Entities 1. Madhusudan Securities Limited- (Category- Independent Director)



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	<p>2. Parshva Enterprises Limited - (Category- Independent Director)</p> <p>3. Omnitex Industries (India) Limited- (Category- Independent Director)</p> <p><u>List of Committee Membership</u></p> <p>Name of Listed Entities</p> <p>1. Madhusudan Securities Limited (Member of Audit Committee & Nomination and Remuneration Committee)</p> <p>2. Omnitex Industries (India) Limited (Member of Audit Committee & Nomination and Remuneration Committee)</p> <p>3. Parshva Enterprises Limited (Member of Nomination and Remuneration Committee)</p>
<p>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</p>	<p>Ms. Meghna Mahendra Savla has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.</p>

Date: 14th May, 2024

To

The Board of directors

SEL MANUFACTURING COMPANY LIMITED

(CIN: L51909PB2000PLC023679)

274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

Sub: Resignation from the post of Independent Director of SEL Manufacturing Company Limited.

Dear Board Members,

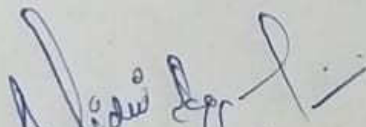
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 14th May, 2024. I will also be stepping down as a member of the Audit Committee, Stakeholders Relationship Committee and as the Chairman of the Nomination and Remuneration Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,



Nidhi Aggarwal
DIN: 09149030

Date: 14th May, 2024

To

The Board of directors
SEL MANUFACTURING COMPANY LIMITED
(CIN: L51909PB2000PLC023679)
274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

Sub: Resignation from the post of Independent Director & Chairperson of SEL Manufacturing Company Limited.

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director & Chairperson of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director & Chairperson of the Company effective from the closure of business hours on 14th May, 2024. I will also be stepping down as a member of the Nomination and Remuneration Committee, Risk Management Committee and as the Chairman of the Audit Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director & Chairperson of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director & Chairperson of the Company and wish the Company every success in future.

Thanking you,

Meghna M Savla

Meghna Mahendra Savla
DIN: 09152133