



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

09th February, 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: Outcome of Board Resolution (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

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

Dear Sir,

This is to inform that the Board of Directors of the Company passed following resolutions by circulation on Friday, 09th February, 2024:-

1. To take note of resignation of Mr. Rajiv Kumar Maheshwary (DIN: 07342702) from the post of independent director & chairperson of the company.
2. To Appoint Ms. Meghna Mahendra Savla, (DIN: 09152133) Independent Director, as Chairperson of the company
3. To Reconstitute Audit Committee
4. To Reconstitute Nomination and Remuneration Committee
5. To Reconstitute Risk Management Committee

You are requested to take the above mentioned information on your record.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2024.02.09
10:49:59 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SEL MANUFACTURING COMPANY LIMITED THROUGH CIRCULATION ON FRIDAY 09TH FEBRUARY, 2024

TO TAKE NOTE OF RESIGNATION OF MR. RAJIV KUMAR MAHESHWARY (DIN: 07342702) FROM THE POST OF INDEPENDENT DIRECTOR & CHAIRPERSON OF THE COMPANY

Mr. Rajiv Kumar Maheshwary (DIN: 07342702), Independent Director & Chairperson of the company have submitted his resignation letter dated 07/02/2024 to the company due to his personal and unavoidable circumstances. Accordingly, the following resolution is proposed to be passed by circulation in this respect

RESOLVED THAT pursuant to the provisions of Companies Act, 2013 read with applicable rules made thereon, the resignation of Mr. Rajiv Kumar Maheshwary (DIN: 07342702) from the post of Independent director & Chairperson of the Company be and is hereby accepted with effect 07/02/2024.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Rajiv Kumar Maheshwary during his tenure as an Independent Director & Chairperson of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.

**Certified to be true copy
For SEL Manufacturing Company Limited**

Naveen Digitally signed
by Naveen Arora
Date: 2024.02.09
Arora 10:51:26 +05'30'

**(Naveen Arora)
Whole-time Director
DIN: 09114375**



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OF SEL MANUFACTURING COMPANY LIMITED THROUGH CIRCULATION ON
FRIDAY 09TH FEBRUARY, 2024**

TO APPOINT CHAIRPERSON OF THE COMPANY

RESOLVED THAT pursuant to the Articles of Association of the company and other applicable provisions of Companies Act, 2013 read with applicable rules made thereon, Ms. Meghna Mahendra Savla, (DIN: 09152133) Independent Director, of the company be & is hereby appointed as a Chairman of the Board of Directors of the company with effect from 07th February, 2024 and she shall remain as Chairman unless otherwise decided by the Board."

RESOLVED FURTHER THAT any of the director of the company be and are hereby severally/jointly authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental for giving effect to the above resolution, including, but not limited to, making the requisite filings with any statutory / regulatory body, in this regard."

**Certified to be true copy
For SEL Manufacturing Company Limited**

Navee
n Arora
Digitally signed
by Naveen Arora
Date: 2024.02.09
10:52:09 +05'30'

**(Naveen Arora)
Whole-time Director
DIN: 09114375**



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OF SEL MANUFACTURING COMPANY LIMITED THROUGH CIRCULATION ON
FRIDAY 09TH FEBRUARY, 2024**

TO RECONSTITUTE AUDIT COMMITTEE

The members were informed that the Audit Committee is required to be reconstituted as per the provisions of SEBI (LODR) Regulation 2015 due to the resignation of Mr. Rajiv Kumar Maheshwary from the post of Independent Director & Chairperson of the company.

The following resolution is proposed to be passed by circulation in this respect

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded for the reconstitution of the Audit Committee in the following manner:

Sr. No	Name of Director	Designation
1.	Dinesh Kumar Mehtani	Member
2.	Nidhi Aggarwal	Member
3.	Meghna Mahendra Savla	Chairperson

RESOLVED FURTHER THAT any of the director of the company be and are hereby severally/jointly authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental for giving effect to the above resolution, including, but not limited to, making the requisite filings with any statutory / regulatory body, in this regard.”

**Certified to be true copy
For SEL Manufacturing Company Limited**

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2024.02.09
10:52:39 +05'30'

**(Naveen Arora)
Whole-time Director
DIN: 09114375**



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TO RECONSTITUTE NOMINATION AND REMUNERATION COMMITTEE

The members were informed that the Nomination and Remuneration Committee is required to be reconstituted as per the provisions of SEBI (LODR) Regulation 2015 due to the resignation of Mr. Rajiv Kumar Maheshwary from the post of Independent Director & Chairperson of the company.

The following resolution is proposed to be passed by circulation in this respect

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded for the reconstitution of the Nomination and Remuneration Committee in the following manner:

Sr. No.	Name of Director	Designation
1.	Dinesh Kumar Mehtani	Member
2.	Nidhi Aggarwal	Chairperson
3.	Meghna Mahendra Savla	Member

RESOLVED FURTHER THAT any of the director of the company be and are hereby severally/jointly authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental for giving effect to the above resolution, including, but not limited to, making the requisite filings with any statutory / regulatory body, in this regard.”

**Certified to be true copy
For SEL Manufacturing Company Limited**

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2024.02.09
10:53:07 +05'30'

**(Naveen Arora)
Whole-time Director
DIN: 09114375**



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OF SEL MANUFACTURING COMPANY LIMITED THROUGH CIRCULATION ON
FRIDAY 09TH FEBRUARY, 2024**

TO RECONSTITUTE RISK MANAGEMENT COMMITTEE

The members were informed that the Risk Management Committee is required to be reconstituted as per the provisions of SEBI (LODR) Regulation 2015 due to the resignation of Mr. Rajiv Kumar Maheshwary from the post of Independent Director & Chairperson of the company.

The following resolution is proposed to be passed by circulation in this respect

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded for the reconstitution of the Risk Management Committee in the following manner:

Sr. No.	Name of Director	Designation
1.	Rajeev Bhalla	Chairperson
2.	Dinesh Kumar Mehtani	Member
3.	Meghna Mahendra Savla	Member

RESOLVED FURTHER THAT any of the director of the company be and are hereby severally/jointly authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental for giving effect to the above resolution, including, but not limited to, making the requisite filings with any statutory / regulatory body, in this regard.”

**Certified to be true copy
For SEL Manufacturing Company Limited**

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2024.02.09
10:53:35 +05'30'

**(Naveen Arora)
Whole-time Director
DIN: 09114375**