



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

Bombay Stock Exchange  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code :Selan (Equity)

26 December 2016

Dear Sir :

Sub : Appointment of Director

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We wish to inform you that the Board of Directors of the company in their meeting held today, have appointed Ms. Sonali Bhagwati Dalal (DIN 01105028) as an Additional Director of the Company w.e.f. 26 December 2016 in the category of Non- Executive Independent Director.

Brief profile of Ms. Bhagwati is duly enclosed.

The above is for your information and records.

Thanking You.

Yours faithfully,

*Meenu Goswami*

Meenu Goswami  
Company Secretary

### **Brief Profile of Ms. Sonali Bhagwati Dalal**

| Disclosure Requirements               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief Resume / Nature of Expertise    | <p>The Company is pleased to announce the appointment of Ms. Sonali Bhagwati Dalal as a Director of the Company.</p> <p>Ms. Bhagwati Dalal has studied Architecture and Design, and has nearly 30 years of domestic and international experience, having earned the prestigious L' Institute Francaise D' Architecture scholarship to study and work in France.</p> <p>Ms. Bhagwati Dalal is also actively involved with various NGOs and social organizations aimed at improving the overall quality of life of the citizens of our Country.</p> |
| Relationship of Directors inter- se   | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Directorship in other listed entities | Greenply Industries Ltd.<br>Greenlam Industries Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Shareholding                          | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

