

The General Manager
Department of Corporate Services
Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Mumbai - 400 001
Scrip Code # 530075

Mr. Hari K
Assistant Vice President
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code : Selan (Equity)

08 September 2014

Dear Sir :

Sub : Appointment of Chief Financial Officer and Company Secretary

This is to inform you that Mr. Ashok Kumar Maurya has been appointed as Chief Financial Officer and Ms. Meenu Goswami as Company Secretary of the Company w.e.f. 01 September 2014.

The Company further informs that they shall act as Key Managerial Personnel in compliance with Section 203 of the Companies Act, 2013.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

Meenu Goswami

Compliance Officer