SEL MANUFACTURING COMPANY LIMITED

Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in
CIN: L51909PB2000PLC023679

SEL/NSE/2019-20 Dtd.: 12.06.2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
MUMBAI
400 051

Dear Sir/Madam

Sub: CHANGE IN DESIGNATION OF DIRECTOR:
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

We may inform you that Mr. Dhiraj Saluja has expressed his unwillingness to be re-appointed as Joint Managing Director of the Company, due to his personal reasons, after his current tenure ended as the Joint Managing Director of the Company on 27.05.2019. However, Mr. Dhiraj Saluja, will continue to be on Board of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

(RAM SARAN SALUJA)
DIRECTOR