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.: 15.11.2019

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

Dear Sir/Madam

Sub: RESIGNATION OF DIRECTOR OF THE COMPANY:
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

We may inform you that Mrs. Paramjit Kaur has resigned from the post of Director (Independent) of the Company with effect from 07th November, 2019 by submitting her resignation letter in this regard due to her personal reasons and pre-occupations.

The resignation letter of Mrs. Paramjit Kaur along with her confirmation that there are no other material reasons other than her personal reasons/pre-occupation, for her resignation is attached herewith.

Kindly take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

(Rahul Kapoor)
Company Secretary

Encl.: as above

SEL Manufacturing Company Ltd.
274, Dhandari Khurd,
G.T. Road,
LUDHIANA
141014

Dated: 15.11.2019

Sub: Resignation from the position of Director

Dear Sir/Madam,

It is stated that I am very busy with my teaching and administrative responsibilities in the school and also involvement in various committees of Central Board of Secondary Education (CBSE), so I am not getting time for any other assignment.

I request you to accept my resignation from the position of Director of your company with effect from dated 7th Nov 2019.

I also confirm that there is no other material reasons other than those provided above for my resignation.

Please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies in this regard.

Thanking You,

Yours sincerely,

(Paramjit Kaur)
Address: H no.3812/11E,
Pritam Nagar, Model Town Extn.
Ludhiana-141002
DIN No. : 07141638