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.: 19.08.2019

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 Mr. Ashwani Kumar has resigned from the post of Director (Independent) of the Company with effect from 17th August, 2019 by submitting his resignation letter in this regard due to his personal reasons.

The resignation letter of Mr. Ashwani Kumar along with his confirmation that there are no other material reasons other than his personal reasons for his resignation is attached herewith.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

(RAM SARAN SALUJA)
DIRECTOR

SEL MANUFACTURING CO LTD LUDHIANA

Encl.: as above

ASHWANI KUMAR

19-A UDHAM SINGH NAGAR, LUDHIANA
ashwani@ashwaniassociates.in
+91-98140-00294

August 17, 2019

The Board of Directors
SEL Manufacturing Co. Limited
274, Dhandari Khurd G.T. Road
Ludhiana - 141014

Dear Sir,

Sub: Resignation from the directorship of the company

Due to some personal reasons, I shall not be able to discharge the duties of the independent director of the company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company, i.e., M/s SEL Manufacturing Co. Limited with close of business hours of 17th August 2019.

I also hereby declare that there are no material reasons for my resignation from the Board Directors of the Company.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the directors, the company secretary and other officers during the period of my associations as director in the company.

With Regards,

Ashwani Kumar
DIN: 00030307