



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

Date: 02/08/2025

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

SUB: Disclosure under Regulation 30 read with Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation Regarding Resignation of Chief Financial Officer (“CFO”).

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Navneet Gupta, Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company, had tendered his resignation from the position of Chief Financial Officer, which was effective from the closure of business hours on 31st July, 2025, due to other professional commitments and pre-occupations.

Further, in accordance with the requirements of Regulation 30, read with Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the resignation letter submitted by Mr. Navneet Gupta. The said resignation letter also confirms that there are no material reasons for his resignation other than those stated above.

Kindly take the same on your record and acknowledge the receipt.

Yours truly,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

Disclosure of information pursuant to Regulation 30 and Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name	Mr. Navneet Gupta
2	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise;	Resignation due to other commitments and other pre-occupations.
3	Date of appointment/re-appointment /cessation & term of appointment/reappointment;	Resignation w.e.f the closing of business hour on 31 st July, 2025
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

8th July, 2025

The Managing Director,
SEL Manufacturing Co. Ltd.,
Ludhiana

SUB : RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER

Dear Sir,

After careful consideration, I am writing to formally resign from my position as Chief Financial Officer at SEL Manufacturing Co. Ltd., effective 31st July, 2025.

It has been an immense privilege to serve this organization for the past 21 years. Over these two decades, I have witnessed and contributed to our company's growth, transformation, and continued success. The journey has been both professionally and personally rewarding, and I am deeply grateful for the trust and support extended to me by the Board, my colleagues, and the entire team.

This decision was not made lightly. However, after much reflection, I believe this is the right time for me to pursue new challenges and allow fresh leadership to guide the company into its next phase of growth.

I am committed to ensuring a seamless transition. Over the coming weeks, I will work closely with the leadership team to facilitate knowledge transfer, support succession planning, and maintain business continuity.

Thank you once again for the opportunities, mentorship, and camaraderie I have experienced at SEL Manufacturing Co. Ltd. I look forward to seeing the company continue to thrive and achieve even greater heights.

With sincere appreciation and best wishes,

Yours faithfully,


Navneet Gupta

9876555505

