



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: 11/08/2025

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 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Company Secretary & Compliance Officer of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sumit Sushil Jain** has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company, with effect from the close of business hours on 11th August, 2025, owing to his other personal and professional commitments.

Further, in compliance with Regulation 30 read with Schedule III, Part A, Para A (7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the resignation letter submitted by Mr. Sumit Sushil Jain. The said letter also affirms 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



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Disclosure of information pursuant to Regulation 30 of 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. Sumit Sushil Jain
2	Reason for change viz. appointment, re appointment, resignation, removal, death, otherwise;	Resignation due to other personal and professional commitments.
3	Date of appointment /re appointment /cessation & term of appointment /reappointment;	Resignation w.e.f from the closing of business hour on 11 th August, 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



C S <cs@selindia.in>

SEL MANUFACTURING COMPANY LIMITED_RESIGNATION FROM THE POST OF COMPLIANCE OFFICER AND COMPANY SECRETARY

summit jain <summitjain889@gmail.com>

11 August 2025 at 10:53

To: Cs@selindia.in

Dear Sir,

I hereby tender my resignation from the post of **Compliance Officer and Company Secretary of the company with immediate effect** in accordance with the provisions of the Companies Act, 2013 and the applicable rules thereunder.

This decision has been made after careful thought and due consideration of my personal and professional priorities. I remain deeply appreciative of the support, trust, and opportunities provided by the Board and management throughout my tenure. To ensure a smooth transition, I will provide full cooperation in completing all pending compliance requirements. I will also request you to submit all necessary filings with the Registrar of Companies and other statutory authorities to reflect this change.

Kindly acknowledge this email and initiate the necessary steps for acceptance of my resignation and related statutory compliances.

Wishing the company continued success in all its future endeavours.

Warm Regards,
Sumit Sushil Jain
Company Secretary
Contact No:- 9421184780

On Sat, 9 Aug 2025 at 21:04, summit jain <summitjain889@gmail.com> wrote:

Dear Sir,

I hereby tender my resignation from the post of **Compliance Officer and Company Secretary of the company with immediate effect** in accordance with the provisions of the Companies Act, 2013 and the applicable rules thereunder.

This decision has been made after careful thought and due consideration of my personal and professional priorities. I remain deeply appreciative of the support, trust, and opportunities provided by the Board and management throughout my tenure. To ensure a smooth transition, I will provide full cooperation in completing all pending compliance requirements. I will also request you to submit all necessary filings with the Registrar of Companies and other statutory authorities to reflect this change.

Kindly acknowledge this email and initiate the necessary steps for acceptance of my resignation and related statutory compliances.

Wishing the company continued success in all its future endeavours.

**Warms Regards,
Sumit Sushil Jain
Company Secretary
Contact No:- 9421184780**