



**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](mailto:cs@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

14<sup>th</sup> March, 2026

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary cum Compliance Office of the company.**

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

Dear Sir,

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as specified in sub-para 7C of Para A of Part A of Schedule III of LODR Regulations, this is to inform you that due to some personal reasons, Ms. Ratika Khandelwal (A-62610) Company Secretary-cum-Compliance Officer of the Company, has resigned from the services of the Company and she has relieved from the services of the Company with effect from the close of Business hours on 13<sup>th</sup> March, 2026. A copy of her resignation is enclosed herewith.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 As Given In Para 7 Of Part A Of Schedule III of the LODR Regulations are given below:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation due to personal reasons.
2.	Date of cessation	Closing of Business Hours of 13 <sup>th</sup> March, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

Thanking you,

**Yours faithfully,**

**For SEL MANUFACTURING COMPANY LIMITED**

**(Meghna Mahendra Savla)**

**Director**

**DIN: 09152133**

Date: March 13, 2026

To,

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

**Subject: Resignation from the position of Company Secretary cum Compliance Officer of SEL Manufacturing Company Limited.**

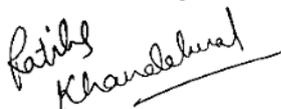
Dear Sir,

I am writing to formally resign from the position of Company Secretary and Compliance Officer of SEL Manufacturing Company Limited with effect from the closure of business hours on 13.03.2026.

I am sincerely grateful for the opportunity and learning that I have received during my tenure as Company Secretary of the Company. I appreciate the support and cooperation extended to me by the Board of Directors and the management during my association with the Company.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms and compliances with the Registrar of Companies.

Thanking you.  
Yours sincerely,



Ratika Khandelwal  
Company Secretary and Compliance Officer  
SEL Manufacturing Company Limited



---

## Resignation letter

1 message

---

**Ratika Khandelwal** <rk.rati93@gmail.com>

13 March 2026 at 16:41

To: "cs@selindia.in" <cs@selindia.in>, "naveen@selindia.in" <naveen@selindia.in>

Please find attached updated resignation letter as of 13th March 2026.

---

 **CS Resgn.pdf**  
72K