

17.04.2023

To
The Board of Directors
SEL MANUFACTURING COMPANY LIMITED
274, Dhandari Khurd, G.T Road,
Ludhiana 141 014

Sub.: Resignation from the post of 'Independent Director'.

Sir,

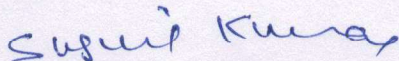
I hereby tender my resignation from the post of Independent Director of the Board of the Company due to personal reasons, from close of business hours on 17.04.2023.

I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,

Yours truly,



(SUSHIL KUMAR)
(DIN: 00126157)
(Independent Director)