



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: 18/07/2025

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 Mr. Dinesh Kumar Mehtani (DIN: 08909769) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that **Mr. Dinesh Kumar Mehtani (DIN: 08909769)** has tendered his resignation from the duties of Non-executive, Non-Independent Director and as member of various board committees vide resignation letter (enclosed), with effect from 18th July, 2025 (closure of Business hours), due to other commitments and responsibilities.

Mr. Dinesh Kumar Mehtani also confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation letter.

Further, as per the requirements of Regulation 30, Para A (7C) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclose herewith.

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. Dinesh Kumar Mehtani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise;	Resignation due to other commitments and responsibilities.
3	Date of appointment /re-appointment /cessation & term of appointment /reappointment;	Resignation w.e.f the closing of business hour on 18 th 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

July 18, 2025

To,
The Board of Directors,
SEL Manufacturing Company Limited,
Plot No.274, G.T. Road, Dhandari Khurd,
Ludhiana, Punjab.

Sub: Resignation.

Dear All,

I, Dinesh Kumar Mehtani, hereby tender my resignation as a Non-Executive, Non-Independent Director of the Company, with immediate effect, on account of other commitments and responsibilities.

I request you to file the necessary disclosures of my Resignation with the applicable authorities in this regard, as may be required.

I would like to take this opportunity to express my gratitude to the board of directors of the company for their co-operation and support throughout my tenure. I wish the company continued success in all its future endeavors.

Thanking You

Yours Truly



Dinesh Kumar Mehtani
Din: 08909769
Director
Address: H.No.42, Satguru Nagar,
Ferozpur Road, Ludhiana.