



**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)

Date: 29.07.2025

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mrs. Seema Singh (DIN: 10042852) form the post of Independent Director & Mr. Manjit Singh Kochar (DIN: 08298764) form the post of Independent Director cum Chairperson of the company**

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of Board:

- 1. Mrs. Seema Singh (DIN: 10042852)** has tendered her resignation as the Independent Director of the Company, with effect from the closure of business hours on 29<sup>th</sup> July, 2025, citing her personal commitments and pre-occupancy. Consequently, she shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee of the company. The letter of resignation received from Mrs. Seema Singh is enclosed herewith.
- 2. Mr. Manjit Singh Kochar (DIN: 08298764)** has tendered his resignation as the Independent Director cum Chairperson of the Company, with effect from the closure of business hours on 29<sup>th</sup> July, 2025, citing his personal commitments and pre-occupancy. Consequently, he shall also cease to be a member of the Stakeholders Relationship Committee, Risk Management Committee, Nomination and Remuneration Committee and Chairman of the Audit Committee of the company. The letter of resignation received from Mr. Manjit Singh Kochar is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Please take on record the above information.

Thanking You,

**Yours faithfully,**

**For SEL Manufacturing Company limited**

**Naveen Arora**

**Whole-time Director**

**DIN: 09114375**

Encl: As above

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1. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under: -

<b>Details of the Events that need to be provided</b>	<b>Information of such event(s)</b>
Name	Seema Singh
Reason for change	Resignation of Mrs. Seema Singh (DIN: 10042852) as the Independent Director of the Company, with effect from closure of business hours on 29 <sup>th</sup> July, 2025.
Date of <del>appointment</del> /Cessation	Closure of business hours on 29 <sup>th</sup> July, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>List of Directorship</u></b>  <b>Name of Listed Entities</b>  1. PNC Infratech Limited (Independent Director)  <b><u>List of Committee Membership</u></b>  <b>Name of Listed Entities</b>  1. PNC Infratech Limited (Member of Nomination and remuneration committee)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Seema Singh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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2. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Manjit Singh Kochar
Reason for change	Resignation of Mr. Manjit Singh Kochar (DIN: 08298764) as the Independent Director cum Chairperson of the Company, with effect from closure of business hours on 29 <sup>th</sup> July, 2025.
Date of <del>appointment</del> /Cessation	Closure of business hours on 29 <sup>th</sup> July, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manjit Singh Kochar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



C S &lt;cs@selindia.in&gt;

**(no subject)**

1 message

**Seema Singh** <seemasinghvik@gmail.com>

29 July 2025 at 11:44

To: C S <cs@selindia.in>, MANJIT SINGH Kochar <manjit.27550@gmail.com>, mehtanidinesh\_1969@yahoo.co.in, NAVNEET GUPTA <navneet@selindia.in>, RAJEEV BHALLA <rb@selindia.in>

Date: 29.07.2025

To,

The Board of directors  
SEL MANUFACTURING COMPANY LIMITED  
(CIN: L51909PB2000PLC023679)  
274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

Sub: Resignation from the post of Independent Director of SEL  
Manufacturing Company Limited.

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 29th July, 2025. I will also be stepping down as a member of the Audit Committee, Stakeholders Relationship Committee and as the Chairman of the Nomination and Remuneration Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Seema Singh

Independent Director  
DIN: 10042852

Date: 29.07.2025

To

The Board of Directors  
**SEL MANUFACTURING COMPANY LIMITED**  
(CIN: L51909PB2000PLC023679)  
274, DhandariKhurd, G.T. Road, Ludhiana- 141014 PB

**Sub: Resignation from the post of Independent Directorcum Chairperson of SEL Manufacturing Company Limited.**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director and Chairperson of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director cum Chairperson of the Company effective from the closure of business hours on 29<sup>th</sup> July, 2025. I will also be stepping down as a member of the Stakeholders Relationship Committee, Risk Management Committee, Nomination and Remuneration Committee and as the Chairman of the Audit Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director cum Chairperson of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director cum Chairperson of the Company and wish the Company every success in future.

Thanking you,



**Manjit Singh Kochar**  
**Independent Director**  
**DIN: 08298764**