



## 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: 30<sup>th</sup> May, 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: Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of secretarial auditors for the Financial Year 2024-25**

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

Dear Sir,

This is to inform that the Board of Directors of the Company at their Meeting held on **Friday, 30<sup>th</sup> May, 2025** discussed and approved the following matter:

**Appointment of secretarial auditors for the Financial Year 2024-25**

The Board of Directors has approved the appointment of **M/s Lal Ghai & Associates**, Company Secretaries, Ludhiana (Registration No. P2014PB033300) as Secretarial Auditors for the Financial Year 2024-25. Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Secretarial Auditor is attached as Annexure-A.

Kindly note that the meeting of the Board of Directors commenced at 04.00 PM and concluded at 05:25 P.M. You are requested to take the above mentioned information on your records.

Thanking you,

**Yours faithfully,**

**For SEL MANUFACTURING COMPANY LIMITED**

**Naveen Arora**

**Whole-time Director**

**DIN: 09114375**



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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del>	30.05.2025
3.	Term of appointment	To conduct the Secretarial Audit for the financial year 2024-25.
4.	Brief profile (in case of appointment)	M/s Lal Ghai & Associates is a Ludhiana-based firm of Company Secretaries, registered with ICSI (Reg. No. P2014PB033300). The firm provides expert services in company law, compliance, secretarial audits, and advisory on SEBI, FEMA, and RBI matters. Known for its professionalism and client-focused approach, it serves a wide range of businesses with reliable and timely solutions.
5.	Disclosure of relationships between directors (in case of appointment of a Director).	NA