



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: 30/09/2025

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 Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Appointment/ Re-appointment of Directors

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shareholders of SEL Manufacturing Company Limited, at the 25th Annual General Meeting ("AGM") duly convened on 30th September, 2025, have approved the following appointments/re-appointments of Directors:

1. Re-appointment of Mr. Shashankrai (DIN: 08916697):

The shareholders approved the re-appointment of Mr. Shashankrai, who retired by rotation at the AGM and, being eligible, had offered himself for re-appointment.

2. Regularization of Ms. Meghna Mahendra Savla (DIN: 09152133):

The shareholders approved the regularization of appointment of Ms. Meghna Mahendra Savla as an **Independent Director** of the Company for a term of up to five consecutive years commencing from 5th August, 2025.

3. Regularization of Ms. Menka Rajdev Yadav (DIN: 11220201):

The shareholders approved the regularization of appointment of Ms. Menka Rajdev Yadav as an **Independent Director** of the Company for a term of up to five consecutive years commencing from 5th August, 2025.



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4. **Regularization of Mr. Dharminder Pal (DIN: 11229145):**

The shareholders approved the regularization of appointment of Mr. Dharminder Pal as a **Non-Executive, Non-Independent Director** of the Company for a term of up to five consecutive years commencing from 5th August, 2025.

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in **Annexure A** to this letter.

You are requested to take the above mentioned information on your records.

Yours truly,
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375



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Annexure A

- 1) Details with respect to Appointment/ re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Particulars	Details
Name	Mr. Shashankrai
Reason for change	Re-Appointment as Non-Executive - Non Independent Director
Date of Re Appointment & Term of Re Appointment	With effect from 30 th September, 2025, Liable to retire by rotation
Brief Profile (in case of appointment)	Has vast Experience in Business and Financial Matters
Disclosure of relationships between directors (in case of appointment of a director)	He does not have any inter-se relationship with other Directors / KMPs of the Company.
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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- 2) Details with respect to Appointment/ re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Particulars	Details
Name	Ms. Meghna Mahendra Savla
Reason for change	Appointment of Ms. Meghna Mahendra Savla as an Independent Director of the Company with effect from 05th August, 2025
Date of Re Appointment & Term of Re Appointment	With effect from 05th August, 2025, to hold office for a term of five consecutive years.
Brief Profile (in case of appointment)	Qualified Company Secretary with robust experience in corporate compliance, governance, and regulatory affairs. - Serving as an Independent Director on the boards of multiple listed companies since 2021, contributing to board-level governance and oversight. - Previous experience includes a 2-year tenure with a leading financial services company and completion of 12 months of Management Training under a Practicing Company Secretary, with exposure to diverse corporate and compliance matters.
Disclosure of relationships between directors (in case of appointment of a director)	She does not have any inter-se relationship with other Directors / KMPs of the Company.
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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- 3) Details with respect to Appointment/ re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Particulars	Details
Name	Ms. Menka Rajdev Yadav
Reason for change	Appointment of Ms. Menka Rajdev Yadav as an Independent director of the company with effect from 05th August, 2025
Date of Re Appointment & Term of Re Appointment	With effect from 05th August, 2025, to hold office for a term of five consecutive years.
Brief Profile (in case of appointment)	A qualified Company Secretary with extensive experience in corporate compliance, secretarial Practices, and regulatory affairs. She has a strong understanding of the Companies Act, SEBI Regulations, and other applicable corporate laws.
Disclosure of relationships between directors (in case of appointment of a director)	She does not have any inter-se relationship with other Directors / KMPs of the Company.
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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- 4) Details with respect to Appointment/ re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Particulars	Details
Name	Mr. Dharminder Pal
Reason for change	Appointment of Mr. Dharminder Pal as a Non Executive, Non- Independent director of the company with effect from 05 th August, 2025
Date of Re Appointment & Term of Re Appointment	With effect from 05th August, 2025, to hold office for a term of five consecutive years.
Brief Profile (in case of appointment)	A results-driven businessman with a strong entrepreneurial spirit and a proven track record in building and managing successful ventures. Skilled in strategic planning, business development and operations.
Disclosure of relationships between directors (in case of appointment of a director)	He does not have any inter-se relationship with other Directors / KMPs of the Company.
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.