

SEL MANUFACTURING COMPANY LIMITED



Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
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CIN: L51909PB2000PLC023679

SEL/NSE/2019-20

Dtd.: 20.07.2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
MUMBAI
400 051

Dear Sir/Madam

Sub: NOMINATION WITHDRAWN BY BANK:

Symbol: SELMCL Series: EQ ISIN No: INE105I01012

With reference to earlier announcement submitted to the Exchange dated July 15, 2019 regarding withdrawn of Nomination of Mr. Joginder Kumar Gupta as Nominee on the Board of the Company i.e. SEL Manufacturing Company Ltd..

Detailed Reasons:

We may further submit here that Mr. Joginder Kumar Gupta was on the Board as a Nominee on behalf of State Bank of India (erstwhile State Bank of Patiala). Being a nominee he was Non-Independent Director on the Board of the Company.

As the company has received communication from the Bank i.e. State Bank of India, that the competent authority of the Bank has decided to discontinue the appointment of Sh. Joginder Kumar Gupta as nominee on the Board of SEL Manufacturing Company Ltd., hence Mr. Joginder Kumar Gupta ceases to be on the Board of the Company due to withdrawal of his nomination by the Bank i.e. State Bank of India.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

(RAM SARAN SALUJA)
DIRECTOR

