SEL MANUFACTURING COMPANY LIMITED

Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in
CIN: L51909PB2000PLC023679

Dtd.: 08.04.2021

To,

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
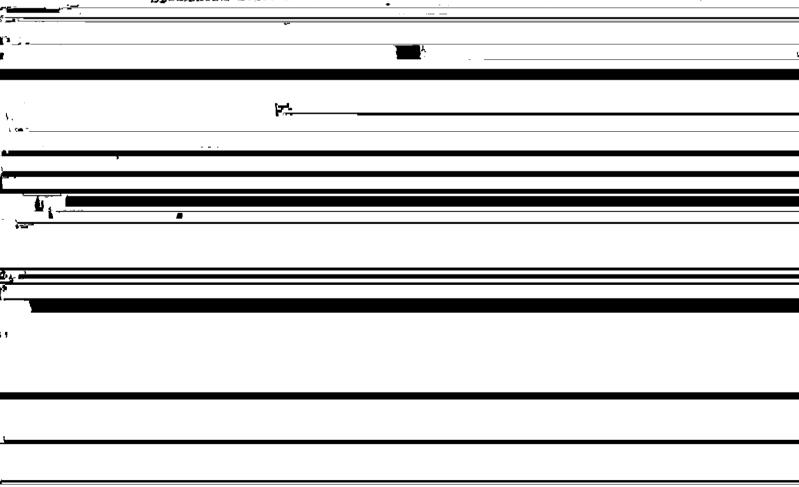Bandra (East)
Mumbai – 400051

Scrip Code: 532886 /SELMCL

Symbol: SELMCL

Dear Sir/Madam

Sub: APPOINTMENT OF MANAGING DIRECTOR AND WHOLE TIME DIRECTOR:
Symbol: SELMCL   Series: EQ   ISIN No: INE105I01012

Pursuant to the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company on

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Annexure-I.

S. No.	Disclosure Requirements on event	Information on such Event	
		Mr. Rajeev Bhalla	**Mr. Naveen Arora**
1	Reason for change	Mr. Rajeev Bhalla S/o Sh. Ashok Bhalla has been appointed as the Managing Director of the Company	Mr. Naveen Arora S/o Sh. Madan lal Arora has been appointed as the Whole time Director of the Company.
2	Date of Appointment Term of Appointment	08-04-2021 Three years	08-04-2021 Three years
3	Brief Profile	Mr. Rajeev Bhalla aged 45 years S/o Sh. Ashok Bhalla is an Industrialist/Entrepreneur and has more than 18 years of experience in the Industry. He is on the Board of several companies.	Mr. Naveen Arora, aged 44 years S/o Sh. Madan Lal Arora, has more than 17 years of experience in the field of Accounts and Taxation. He has worked with companies like Sportking India Ltd
4	Disclosure of relationships between Directors	Mr. Rajeev Bhalla is not related to any of the Directors on the Board.	Mr. Naveen Arora is not related to any of the Directors on the Board.