



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

05th August, 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: Outcome of Board Resolutions passed by Circulation by the Board of Directors of the Company (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

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

Dear Sir,

This is to inform that the Board of Directors of the Company passed following resolutions by circulation on Tuesday 05th August, 2025:-

- 1. To consider and approve appointment of Ms. Meghna Mahendra Savla (DIN: 09152133) as an Additional Director (Independent) on the board of the company**

This is to inform you that **Ms. Meghna Mahendra Savla** is not related to any Director of the Company and also satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Brief Profile of **Ms. Meghna Mahendra Savla** is enclosed herewith.

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

- 2. To consider and approve appointment of Ms. Menka Rajdev Yadav (DIN: 11220201) as an Additional Director (Independent) on the board of the company**

This is to inform you that **Ms. Menka Rajdev Yadav** is not related to any Director of the Company and also satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Brief Profile of **Ms. Menka Rajdev Yadav** is enclosed herewith.

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

- 3. To consider and approve appointment of Mr. Dharminder Pal (DIN: 11229145) as an Additional Director on the board of the company**

This is to inform you that **Mr. Dharminder Pal** is not related to any Director of the Company. Brief Profile of **Mr. Dharminder Pal** is enclosed herewith.



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

4. To appoint Ms. Meghna Mahendra Savla (DIN: 09152133) as Chairperson of the company

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations, this is to inform you that **Ms. Meghna Mahendra Savla**, Independent director has been appointed as Chairperson of the company with effect from 05th August, 2025.

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

5. To Reconstitute Audit Committee

This is to inform you that the Audit Committee is required to be reconstituted in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the resignations of the following directors:

- Mr. Manjit Singh Kochar (DIN: 08298764), Independent Director and Chairperson of the Company,
- Mrs. Seema Singh (DIN: 10042852), Independent Director, and
- Mr. Dinesh Kumar Mehtani (DIN: 08909769), Director of the Company.

The Audit Committee has been reconstituted as under:

Sr. No.	Name of Director	Designation
1.	Meghna Mahendra Savla	Chairperson
2.	Menka Rajdev Yadav	Member
3.	Dharminder Pal	Member

6. To Reconstitute Nomination and Remuneration Committee

This is to inform you that the Nomination and Remuneration Committee (NRC) is required to be reconstituted in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the resignations of the following directors:

- Mr. Manjit Singh Kochar (DIN: 08298764), Independent Director and Chairperson of the Company,
- Mrs. Seema Singh (DIN: 10042852), Independent Director, and
- Mr. Dinesh Kumar Mehtani (DIN: 08909769), Director of the Company.

The Nomination and Remuneration Committee has been reconstituted as under:



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Sr. No.	Name of Director	Designation
1.	Menka Rajdev Yadav	Chairperson
2.	Meghna Mahendra Savla	Member
3.	Dharminder Pal	Member

7. To Reconstitute Risk Management Committee

This is to inform you that the Risk Management Committee (RMC) is required to be reconstituted in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the resignations of the following directors:

- Mr. Manjit Singh Kochar (DIN: 08298764), Independent Director and Chairperson of the Company, and
- Mr. Dinesh Kumar Mehtani (DIN: 08909769), Director of the Company.

The Risk Management Committee has been reconstituted as under:

Sr. No.	Name of Director	Designation
1.	Rajeev Bhalla	Chairperson
2.	Dharminder Pal	Member
3.	Meghna Mahendra Savla	Member

8. To Reconstitute Stakeholders Relationship Committee

This is to inform you that the Stakeholders Relationship Committee is required to be reconstituted in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the resignations of the following directors:

- Mr. Manjit Singh Kochar (DIN: 08298764), Independent Director and Chairperson of the Company,
- Mrs. Seema Singh (DIN: 10042852), Independent Director, and
- Mr. Dinesh Kumar Mehtani (DIN: 08909769), Director of the Company.

The Stakeholders Relationship Committee has been reconstituted as under:

Sr. No.	Name of Director	Designation
1.	Dharminder Pal	Chairperson
2.	Rajeev Bhalla	Member
3.	Meghna Mahendra Savla	Member
4.	Menka Rajdev Yadav	Member

9. Appointment of Mr. Naveen Arora (DIN: 09114375), Whole-Time Director, as Chief Financial Officer (CFO) of the company

This is to inform you that Mr. Naveen Arora (DIN: 09114375), Whole-Time Director of the Company is appointed as Chief Financial Officer (CFO) of the company due to the resignation of Mr. Navneet Gupta from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from July 31, 2025.



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

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

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: -

Details of the Events that need to be provided	Information of such event(s)
Name	Ms. Meghna Mahendra Savla
Reason for change	Appointment of Ms. Meghna Mahendra Savla as an Independent director (Additional Director) of the company with effect from 05 th August, 2025
Date of Appointment/ Cessation	With effect from 05 th August, 2025
Brief profile (in case of appointment)	<p>A qualified Company Secretary with robust experience in corporate compliance, governance, and regulatory affairs.</p> <p>Serving as an Independent Director on the boards of multiple listed companies since 2021, contributing to board-level governance and oversight.</p> <p>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 a wide range of corporate and compliance matters.</p>
Disclosure of relationships between directors (in case of appointment of a director).	She is not having inter se relation 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	No



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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	Ms. Menka Rajdev Yadav
Reason for change	Appointment of Ms. Menka Rajdev Yadav as an Independent director (Additional Director) of the company with effect from 05th August, 2025
Date of Appointment/ Cessation	With effect from 05 th August, 2025
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 is not having inter se relation 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	No



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Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Dharminder Pal
Reason for change	Appointment of Mr. Dharminder Pal as a Non-Executive, Non- Independent director (Additional Director) of the company with effect from 05th August, 2025
Date of Appointment/ Cessation	With effect from 05 th August, 2025
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 is not having inter se relation 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	No



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Details of the Events that need to be provided	Information of such event(s)
Name	Ms. Meghna Mahendra Savla
Reason for change	Appointment of Ms. Meghna Mahendra Savla as chairperson of the company with effect from 05th August, 2025
Date of Appointment/ Cessation	With effect from 05 th August, 2025
Brief profile (in case of appointment)	<p>A qualified Company Secretary with robust experience in corporate compliance, governance, and regulatory affairs.</p> <p>Serving as an Independent Director on the boards of multiple listed companies since 2021, contributing to board-level governance and oversight.</p> <p>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 a wide range of corporate and compliance matters.</p>
Disclosure of relationships between directors (in case of appointment of a director).	She is not having inter se relation 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	No



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Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Naveen Arora
Reason for change	Appointment of Mr. Naveen Arora as Chief Financial Officer (CFO) of the company with effect from 05th August, 2025
Date of Appointment/ Cessation	With effect from 05 th August, 2025
Brief profile (in case of appointment)	A seasoned finance professional with over 20 years of experience in the field of Accounts and Taxation. Possesses deep expertise in financial reporting, direct and indirect taxation, statutory compliance, and overall financial management. Demonstrated ability to manage complex accounting functions and ensure timely adherence to regulatory requirements across diverse sectors.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable as he is appointed as Chief Financial Officer (CFO) of the company.
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	No