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: 17.11.2026

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Directors of the company

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

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of Board:

1. **Ms. Meghna Anup Gala (DIN: 09152133)** has tendered her resignation as the Independent Director and chairperson of the Company, with effect from the closure of business hours on 20th September, 2026, citing her personal commitments and pre-occupancy. Consequently, she shall also cease to be a Chairperson of the Audit Committee, member of Risk Management Committee, member of Stakeholders Relationship Committee and member of the Nomination and Remuneration Committee of the company. The letter of resignation received from Ms. Meghna Anup Gala is enclosed herewith.

2. **Ms. Menka Rajdev Yadav (DIN: 11220201)** has tendered her resignation as the Independent Director of the Company, with effect from the closure of business hours on 20th September, 2026, citing her personal commitments and pre-occupancy. Consequently, She shall also cease to be a member of the Stakeholders Relationship Committee, Chairperson of Nomination and Remuneration Committee and Member of Audit Committee of the company. The letter of resignation received from Ms. Menka Rajdev yadav is enclosed herewith.

3. **Mr. Dharminder Pal (DIN:11229145)** has tendered his resignation as the Non-Executive - Non Independent Director of the Company, with effect from the closure of business hours on 07th August, 2026, citing his personal commitments and pre-occupancy. Consequently, he shall also cease to be a Chairman of the Stakeholders Relationship Committee, member of Risk Management Committee, member of Nomination and Remuneration Committee and member of Audit Committee of the company. The letter of resignation received from Mr. Dharminder Pal is enclosed herewith.

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The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,
For SEL Manufacturing Company limited

Naveen Arora
Digitally signed by Naveen Arora
Date: 2026.11.17 12:52:17 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375

Encl: As above

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1. Pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 the details required are given us under: -

Details of the Events that need to be provided	**Information of such event(s)**
Name	Meghna Anup Gala
Reason for change	Resignation of Ms. Meghna Anup Gala (DIN: 09152133) as an Independent Director and chairperson of the Company, with effect from closure of business hours on 20th September, 2026.
Date of ~~appointment~~/**Cessation**	Closure of business hours on 20th September, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**List of Directorship** **Name of Listed Entities** 1. OMNITEX INDUSTRIES (INDIA) LIMITED (Independent Director) 2. PARSHVA ENTERPRISES LIMITED (Independent Director) 3. MSL GLOBAL LIMITED (Independent Director) **List of Committee Membership** **Name of Listed Entities** 1. OMNITEX INDUSTRIES (INDIA) LIMITED (Member of Audit Committee, Chairperson of Nomination and remuneration committee, and member of Stakeholders Relationship Committee) 2. PARSHVA ENTERPRISES LIMITED

	(Member of Nomination and remuneration committee) 3. MSL GLOBAL LIMITED (Member of Audit Committee, and Member of Nomination and remuneration committee)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Meghna Anup Gala has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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2. Pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 the details required are given us under: -

Details of the Events that need to be provided	**Information of such event(s)**
Name	Menka Rajdev Yadav
Reason for change	Resignation of Ms. Menka Rajdev Yadav (DIN: 11220201) as the Independent Director of the Company, with effect from closure of business hours on 20th September, 2026.
Date of ~~appointment~~/**Cessation**	Closure of business hours on 20th September, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Menka Rajdev Yadav has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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3. Pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 the details required are given us under: -

Details of the Events that need to be provided	**Information of such event(s)**
Name	Dharminder Pal
Reason for change	Resignation of Mr. Dharminder Pal (DIN:11229145) as the Non-Executive Non- Independent Director of the Company, with effect from closure of business hours on 07th August, 2026.
Date of ~~appointment~~/**Cessation**	Closure of business hours on 07th August, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dharminder Pal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

MEGHNA ANUP GALA

To,
SEL Manufacturing Company Limited
274, Dhandari Khurd, G.T. Road, Ludhiana-141014 PB

Sub: Resignation from the post of Independent Director of SEL Manufacturing Company Limited.

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

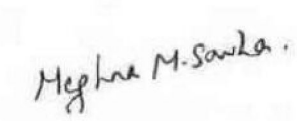
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 20th September, 2026. I will also be stepping down as a member and Chairperson of the Audit Committee, and Nomination and Remuneration Committee of the company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours faithfully,



Meghna Anup Gala
(DIN: 09152133)
Designation: Independent Non-Executive Director

Date: 23/09/2026

To
The Board of Directors
SEL MANUFACTURING COMPANY LIMITED
(CIN: L51909PB2000PLC023679)
274, Dhandari Khurd G.T. Road,
Ludhiana-141014 PB
E-Mail Id: rahul@selindia.in

Sub: Resignation From the post of Independent Director of Sel Manufacturing Company Limited.

Dear Board Members,

At the outset, I would like to express my sincere gratitude to the Company and its shareholders for providing me with the opportunity to serve as an Independent Director of the Company. My tenure with the Company has been a valuable and enriching experience.

Due to my other professional commitments, I hereby tender my resignation from the position of **Independent Director of the Company**, with effect from the **close of business hours on 20th September, 2026.**

Consequent to my resignation as an Independent Director, I shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Chairperson of the Nomination and Remuneration Committee of the company, with effect from the aforesaid date.

I take this opportunity to place on record my sincere appreciation to the Board of Directors for their continued support, cooperation and guidance throughout my tenure as an Independent Director. I wish the Company and its stakeholders continued success and growth in the future.

I request you to kindly acknowledge receipt of this resignation letter and arrange for the necessary statutory filings and intimations with the Registrar of Companies and other applicable authorities, as may be required in this regard.

Thanking you,

Yours faithfully,



(Menka Rajdev Yadav)
Independent Director
DIN: 11220201

To,
The Board of Director's
SEL Manufacturing Company Limited
274, G.T.Road, Dhandari Khurd,
Ludhiana.

Sub: Resignation from the Post of Non Executive Non Independent Director

Dear Sir,

I hereby tender my resignation from the post of Non Executive Non Independent Director of the Company with effect from **07.08.2026** due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity to serve the Company. I wish the Company continued success in all its future endeavors.

Kindly take this resignation on record and complete the necessary statutory formalities.

Thanking you,

Yours faithfully,

Dharminder Pal