



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: 08.08.2026

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

Scrip Code: 532886

Symbol: SELMC

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Dharminder Pal (DIN: 11229145) from the post of Non-Executive Non-Independent Director.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Dharminder Pal (DIN: 11229145)** has tendered his resignation from the position of **Non-Executive Non-Independent Director** of the Company, with effect from the closure of business hours on **07th August, 2026**, due to personal reasons.

Consequently, Mr. Dharminder Pal shall also cease to be a member of the **Audit Committee, Nomination and Remuneration Committee and Risk Management Committee**, and shall cease to be the **Chairman of the Stakeholders Relationship Committee** of the Company.

The resignation letter received from Mr. Dharminder Pal (DIN: 11229145) is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III –Para A (7) 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

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	Dharminder Pal (DIN: 11229145)
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise; resignation	Resignation of Mr. Dharminder Pal (DIN: 11229145) from the position of Non-Executive Non-Independent Director of the Company, with effect from closure of business hours on 07 th August, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; cessation	Closure of business hours on 07 th August, 2026.
Brief profile (applicable in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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,

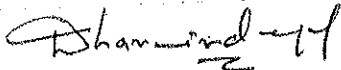
I hereby tender my resignation from the post of Non Executive Non Independent Director of the Company with effect from **07.08.2026** due to personal reasons.

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