



# 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](mailto:cs@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

Date: 30/09/2025

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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 Securities and Exchange Board of India ("SEBI")  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)  
("Listing Regulations") – Appointment of Secretarial Auditor**

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

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of SEL Manufacturing Company Limited, at the 25th Annual General Meeting held on 30th September, 2025, have approved the appointment of **M/s Lal Ghai & Associates**, Company Secretaries, Ludhiana (Registration No. P2014PB033300) as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.

The requisite details, as prescribed under Regulation 30(6) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including subsequent amendments, are provided in Annexure A to this letter.

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

**Yours truly,**

**For SEL MANUFACTURING COMPANY LIMITED**

**Naveen Arora**

**Whole-time Director**

**DIN: 09114375**



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### Annexure A

Details with respect to Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Particulars	Details
Name	<b>M/s Lal Ghai &amp; Associates</b>
Reason for change	Appointment
Date of Re Appointment & Term of Re-Appointment	30 <sup>th</sup> September, 2025 for Five consecutive years commencing from the financial year 2025-26 up to FY 2029-30
Brief Profile (in case of appointment)	M/s Lal Ghai & Associates is a Ludhiana based firm of Company Secretaries, registered with ICSI (Reg. No. P2014PB033300). The firm provides expert services in company law, compliance, secretarial audits, and advisory on SEBI, FEMA, and RBI matters. Known for its professionalism and client-focused approach, it serves a wide range of businesses with reliable and timely solutions.
Disclosure of relationships between directors (in case of appointment of a director)	NA