



SELAN
E X P L O R A T I O N
T E C H N O L O G Y L I M I T E D

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

17 November 2022

Dear Sir :

Sub : Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the related party transactions in accordance with the applicable accounting standards for the half year ended 30 September 2022.

The above is for your information and records.

Yours faithfully

Yogita Rohilla
Company Secretary & Compliance Officer

Registered Office:

J – 47/ 1, Shyam Vihar Dindar,
Najafgarh, New Delhi – 110 043.
CIN No.: L74899DL1985PLC021445,
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.

(Rs. In Lakhs)

5	Selan Exploration Technology Limited		Ms. Yogita Rohilla		Company Secretary	Remuneration	-			2.51	0.00	0.00				
6	Selan Exploration Technology Limited		Mr. Siva Kumar Pothepalli		Non-Executive Director	Any other transaction	Sitting Fee			2.00	0.00	0.00				
7	Selan Exploration Technology Limited		Mr. Raman Singh Sidhu		Independent Director	Any other transaction	Sitting Fee			4.50	0.00	0.00				
8	Selan Exploration Technology Limited		Mr. Manjit Singh		Independent Director	Any other transaction	Sitting Fee			4.50	0.00	0.00				
9	Selan Exploration Technology Limited		Mr. Baikunth a Nath Talukdar		Independent Director	Any other transaction	Sitting Fee			2.00	0.00	0.00				
10	Selan Exploration Technology Limited		Ms. Vishruta Kaul		Independent Director	Any other transaction	Sitting Fee			2.00	0.00	0.00				

Note : 1. Mr. Rohit Kapur resigned w.e.f. 30 June 2022. Out of 30 Lakhs, 12 Lakhs was remuneration & 18 Lakhs was paid as a commission.

2. Mr. Suniti Kumar Bhat appointed as Managing Director w.e.f. 30 June 2022.

3. Mr. Vijay Kirpal resigned as CFO w.e.f. 30 June 2022.

4. Ms. Deepa Bhalla, Company Secretary resigned w.e.f. 30 June 2022.

5. Ms. Yogita Rohilla appointed as Company Secretary w.e.f. 01 July 2022.

6. Mr. Siva Kumar Pothepalli appointed as Non- Executive Director w.e.f. 30 June 2022.

9. Mr. Baikuntha Nath Talukdar appointed as Independent Director w.e.f. 30 June 2022.

10. Ms. Vishruta Kaul appointed as Independent Director w.e.f. 30 June 2022.