



Date: 19/10/2024

To,

BSE Limited

P.J Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 540181

Dear Sir/Madam,

**Sub: Intimation of resignation of Company Secretary.**

**Ref: Intimation letter dated 14<sup>th</sup> October 2024 regarding resignation of Company Secretary and Compliance Officer filed with BSE.**

In continuation to the Intimation letter dated 14<sup>th</sup> October 2024 regarding resignation of Company Secretary and Compliance Officer, we intimate that the delay in filing the announcement was inadvertent and was due to strict adherence to the Schedule III Part A, Para A Sub-Para 7C of Regulation 30 of SEBI (LODR) Regulations, 2015, under which we have provided complete details concerning the resignation of the Key Managerial Personnel, along with the resignation letter. Given the holidays on October 12 and 13<sup>th</sup>, the Intimation was given on the next immediate working day after the event date. We reiterate that the said delay was unintentional and appreciate your understanding of the circumstances that led to this oversight.

We request the stakeholders to take note of the submission.

Thanking you,

Yours Faithfully,

**For Salem Erode Investments Limited**

**K G Anilkumar**

**Managing Director**

**DIN: 00766739**



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