

Ref: SEC/SEIL/BSE/2025/26

Date: 18.02.2025

Scrip Code: 540181

To,
BSE Ltd
P.J Tower, Dalal Street,
Mumbai – 400 001

Sir,

Sub: Intimation under Regulations 25 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Re-appointment of Independent Directors

Pursuant to Regulations 25 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following Special resolutions have been passed by the Members of the Company on Friday, 14th February, 2025, being the last date of Postal Ballot through e-voting only (“Remote E-voting”):

- 1) Re-appointment of Mr. Thainakathu Govindankutty Babu (DIN:08315374), Independent Director of the Company.
- 2) Re-appointment of Mr. Saseendran Veliyath (DIN:08205871), Independent Director of the Company.

Disclosures with respect to change in Directors and Key Managerial Personnel as required under Master Circular no.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.Details pertaining to the re-appointment of Mr. Thainakathu Govindankutty Babu as Non-Executive, Independent Director of the Company are as follows:

SN	Particulars	Details
1.	Reason for change viz., appointment,	Re-appointment as a Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed with effect from February 17, 2025 for a period of 5 years.

3.	Brief profile (in case of appointment) Mr. Thainakathu Govindankutty Babu is a Graduate in Economics and Education. He started his carrier as a high school teacher. While working as a teacher he used to take training classes for teachers and used to conduct seminars for five year plans of local bodies. In 2002, he was promoted as Head Master. In 2005, he was deputed as Project Officer under Department of Education, Central Govt. in Thrissur District of Kerala. As a Project Officer, he was instrumental in implementing various projects including academic and infrastructural development projects of the educational institutions for the schools situated in Thrissur District. He was engaged in the audit of the projects. He currently holds the position of Independent Director in the Company.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Thainakathu Govindankutty Babu is not related to any of the directors of the Company.

2.Details pertaining to the re-appointment of Mr. Saseendran Veliyath as Non-Executive, Independent Director of the Company are as follows:

SN	Particulars	Details
1.	Reason for change viz., appointment,	Re-appointment as a Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed with effect from February 17, 2025 for a period of 5 years.
3.	Brief profile (in case of appointment) Mr. Saseendran Veliyath is a businessman by profession. Previously worked as Radiographer in Dubai Military Hospital and Shaik Syed Military Hospital, Abu Dhabi. He had been actively taking part in the Public and other Charitable activities. He has been instrumental in providing guidance and direction to the Company for the last 5 years as an Independent Director of the Company.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saseendran Veliyath is not related to any of the directors of the Company.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

Visakh.T.V
Company Secretary & Compliance Officer
Membership No. A53607