## SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Corp. Office: V.K.K Building, Main Road,

CIN NO. L31200TN1931PLC145816

Date: 21.10.2022

To,

BSE Ltd P.J Tower, Dalal Street, Mumbai - 400 001 Scrip Code: 540181

Sir,

Sub: Intimation of creation of charge for securing issue and allotment of Redeemable Non-Convertible Secured Unlisted Debentures

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Salem Erode Investments Limited ("the Company") vide meeting held on Thursday, the 20th day of October, 2022 has approved creation of charge for securing the issue and allotment of 5,850 (Five Thousand Eight Hundred Fifty) Redeemable Non-Convertible Secured Unlisted Debentures of face value of Rs. 1000/ (Rupees One Thousand Only) each, aggregating to an amount of Rs. 58,50,000/- (Rupees Fifty-Eight Lakhs and Fifty Thousand Only) on private placement basis. Vistra ITCL (India) Limited is the Debenture Trustee and Charge holder of the Company for the aforesaid issue and allotment of Debentures.

Kindly take the same into records.

Yours faithfully

For Salem Erode Investments Limited

Manisha N. Menon,

Company Secretary & Compliance Officer

Membership Number: A33083