

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road
First Floor
Kolkata 700 029

Email : tarainvestmentsltd@gmail.com, tara.investments@rediffmail.com Tel : 4003 2108

To,
The Listing Manager,
BSE Limited,
P.J Tower, Dalal Street
Mumbai – 400 001.

Date : 27.04.2019

Sub: Intimation of Changes in Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company in the Board meeting held on Friday on 26.04.2019 had accepted and take on record the resignation of existing Company Secretary and Compliance Officer of the company Mr. Himanshu Maheshwari vide his resignation letter dated 22.04.2019 and appointed Ms. Bela Parak, a qualified company secretary, having Membership No. (ACS : 49847) as new company secretary and compliance officer of the company with immediate effect .i.e. with effect from 26.04.2019

We request you to take the above on record and acknowledge the same.

Thanking You.

Yours truly,

FOR **SALEM ERODE INVESTMENTS LTD.**

Ashok Kumar Hamirbasia



ASHOK KUMAR HAMIRBASIA

(MANAGING DIRECTOR)

DIN: 00291954

CC : To,
The Share and Registrar Agent (RTA)
Niche Technologies Private Limited
3A, Auckland Place, 7th Floor,
Room No : 7A and 7B,
Kolkata – 700017.

To,
The Secretarial Auditor,
H.M. Choraria and Company,
14/2, Old Bazar street,
4th Floor, Room No : 401,
Kolkata – 700001.