

To
The General Manager
BSE Ltd
P.J. Tower, Dalal Street, fort
Mumbai – 400001

BSE Code : 540181

Sub : Intimation for Appointment of Chief Financial Officer (CFO), Company Secretary and Compliance Officer of the Company under regulations, 6 read with Regulation 30 of the of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir,

Further to our letter dated 11th June, 2020 this is to inform that the company has appointed Mr. Subramanian as a CFO of the company and Ms. Manisha Nandakumar Menon (Membership No. A33083) as Company Secretary and Compliance Officer of the Company at the board meeting held on 11th June, 2020 with immediate effect to fill the vacancy caused by the resignation of Mr. Arindam Saha as CFO and Ms. Bela Parakh as Company Secretary and Compliance Officer with effect from 18th February, 2020.

The particulars of the Appointment of Mr. Subramanian as a Chief Financial Officer are as Under :

Sl. No.	Particulars	Response
01.	Name	Mr. Subramanian
02.	Director Identification Number (DIN)/PAN	AAHPS1097G
03.	Date of Appointment	11th June, 2020
04.	Terms & Conditions of Appointment	Appointment as Chief Financial Officer. Remuneration: No remuneration is recommended for the time being.

05.	Nationality	Indian
06.	Date of Birth Age as on the date of Application	14.05.1955 65 Years
07.	Business Address (along with Phone, Fax and Email)	No.61/1, VGP Complex, First Avenue, Ashok Nagar, Chennai, Tamil Nadu – 600083 Ph: 9884710509 E - mail: cfo@iclfincorp.com
08.	Residential Address (along with Phone, Fax and Email) with supporting document	S 1, C – Block, Mahaveer Apartments, New No. 19, Old No.4, East Coast Road, Thiruvanmiyur, Chennai, Tamil Nadu – 600041 Ph: 9884710509 E - mail: subb6aman@gmail.com
09.	Educational/professional qualifications	1) Bachelor of Science (Mathematics) 2) Associate Chartered Accountant 3) MBA (Finance)
10.	Experience if any, in the Financial Services Sector (including Banking Sector)	Around 39 years of experience in Financial Sector
11.	Details of Remuneration for the Financial Year 2019 – 2020	Nil
12.	Designation and Date of first appointment in the Company	Not Applicable
13.	Relation with other Directors, Managers or Key Managerial Personnel	Not Applicable
14.	Number of Meetings attended during the Financial Year 2019 – 2020	Not Applicable
15.	Name(s) of other organizations or entities or associations or Unincorporated entities or Committees in which the person has held the post of Chairman or Managing Director or Director or Chief Executive Officer or associated with the above entities in any other capacity. Indicating the activity of the Company and regulators, if any	One Chief Financial Officer at M/s. ICL Fincorp Limited (Non – Banking Finance Company)

16.	Shareholding in the Company (as on June 11, 2020)	Nil
17.	Brief Resume Mr. Subramanian is a Member of Institute of Chartered Accountants of India (Membership No: 026299) and has a vast and varied experience of more than 39 years in finance, accounting, corporate management, taxation, secretarial etc. In addition to the said esteemed profession, he also possess a Masters' Degree (MBA – specialization in Finance). The professional career journey of almost 4 decades commenced from M/s Ashok Leyland Limited, Chennai, where he worked for 6 years as Junior Executive (Accounts). Later, associated with M/s. Metropolitan Transport Corporation Ltd., Chennai, A Govt. of Tamil Nadu Undertaking, operating passenger transport with turnover around Rs.1000 crores per annum, where he spend major portion of career i.e., 25 years in various higher finance positions. After retired from said Company, he joined Amet University as Finance Officer for a period of one year. Since 20.02.2017, Mr. Subramanian is holding the position of Chief Financial Officer of M/s. ICL Fincorp Limited.	

The particulars of the Appointment of Ms. Manisha Nandakumar Menon (Membership No. A33083) as Company Secretary and Compliance Officer are as Under :

Sl. No.	Particulars	Response
01.	Name	Ms. Manisha Nandakumar Menon
02.	Director Identification Number (DIN)/PAN	BPFPM6140C
03.	Date of Appointment	11th June, 2020
04.	Terms & Conditions of Appointment	Appointed as Company Secretary cum Compliance Officer for a remuneration of Rs.55,000/-
05.	Nationality	Indian
06.	Date of Birth Age as on the date of Application	28.12.1983 36 Years
07.	Business Address (along with Phone, Fax and Email)	-
08.	Residential Address (along with Phone, Fax and Email) with supporting document	Lokamber K 1, Room No. 004, Loknagri, Ambarnath, Thane, Maharashtra, Mumbai – 421501 E mail:

		advmanisha28@gmail.com Ph: 8007969577
09.	Educational/professional qualifications	1) Associate Company Secretary 2) LLB 3) B. Com
10.	Experience if any, in the Financial Services Sector (including Banking Sector)	Around 5 years of experience in Legal & Secretarial areas
11.	Relation with other Directors, Managers or Key Managerial Personnel	Not Applicable
12.	Name(s) of other organizations or entities or associations or Unincorporated entities or Committees in which the person has held the post of Chairman or Managing Director or Director or Chief Executive Officer or associated with the above entities in any other capacity. Indicating the activity of the Company and regulators, if any	Not Applicable
13.	Shareholding in the Company (as on June 11, 2020)	Nil
14.	Brief Resume: Ms. Manisha Nandakumar Menon is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate and has experience for more than 5 years. Her career started with M/s. Halal & Co. (Law Firm) Lakamanya Tilak Marg, Mumbai, in 2010, where she worked for about 1 year as Associate Advocate. Later, she joined M/s. Ajmal Porora & Associates, Fort, Mumbai, in 2014, where she worked as Associate Company Secretary for 2 years. She got much experience from M/s. NSRS & Co, Thane, Maharashtra (Chartered Accountants), where she worked as Compliance Head for 1.5 years. Since 25.09.2019 she was holding the position of Company Secretary at M/s. Horizon Promoters India Limited, Mulund, Mumbai. Her experience includes the entire gamut of Company Law matters, Limited Liability Partnerships, Legal Matters, Charge related compliances, Secretarial Audit, Due Diligence, Winding up and Insolvency etc.	

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road

First Floor, Kolkata – 700029

Email: seil_info@salemerode.com; salemerodeinvestmentsltd@gmail.com; Tel : +91 33 24752834; Web: www.salemerode.com

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details for the Chief Financial Officer of the company at the website of BSE.

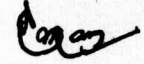
Thanking you,

Your faithfully,

For **M/s. Salem Erode Investments Limited**

Place: Irinjalakuda, Kerela

Date : 17.06.2020



K. G. Anilkumar

Managing Director

(DIN: 00766739)

