

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP
Parijatham Apartments, 1st Avenue, Ashok
Nagar, Chennai, Tamil Nadu- 600083

Corp. Office: V.K.K Building, Main Road,
Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 05.02.2024

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

Sir,

Subject: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Non-Executive - Independent).

In terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. February 05, 2024, approving appointment of Mr. Shinto Stanly (DIN: 06534505) as an "Additional Independent Director" on the Board of Directors of the Company with effect from February 05, 2024 to hold office till the date of ensuing Annual General Meeting of the Company. Further, this is to confirm that Mr. Shinto Stanly is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 6 (six) Directors, out of which 4 (four) Directors are Independent Directors.



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www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

Disclosures with respect to change in Directors and Key Managerial Personnel as required under master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India are as follows:

SI. No.	Disclosure Requirement	Details
01.	Reason for change viz. appointment	Appointment of Mr. Shinto Stanly as an Additional Director (Non-Executive – Independent) of the Company
02.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed as an Additional Director (Non-Executive – Independent) with effect from February 05, 2024 till the date of ensuing Annual General Meeting of the Company.
03.	Brief profile	Mr. Shinto Stanly is an Independent Director of ICL Fincorp Limited. He has an experience of 10 years in the corporate field, is a member of the Institute of Company Secretaries of India and also a member of the Institute of Chartered Financial Analysts of India, Tripura. He also holds post graduate degrees in Master of Financial Analysis (MFA) and Master of Business Administration (HRM). He has vast experience and expertise in the field of corporate secretarial, accounts and allied businesses of non-banking financial companies, manufacturing companies, multi-national companies etc. Presently, he is a strategic consultant to various finance companies and multi-national business oriented Companies in Kerala.

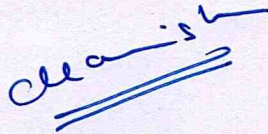
04.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Shinto Stanly is not related to any other Director in this Company, though he has been an Independent Director in Holding Company, ICL Fincorp Limited.
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Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



Manisha N. Menon
Company Secretary & Compliance Officer
(M. No. A33083)