

Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

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
Email: salemrodeinvestmentsltd@gmail.com; cs@salemrode.com Tel: 91 0480 2828071; Website:www.salemrode.com

Date: 25.09.2021

To,

BSE Limited,

P.J. TOWER,

DALAL STREET ROAD,FORT,

MUMBAI- 400 001

Ref: **Scrip Code: 540181**

Scrip ID: SALEM

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)- Resignation of CFO

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Natarajan R., CFO (Key Managerial Personnel under the Companies Act, 2013) of the Company has resigned w.e.f. 24th September, 2021 (closing business hours).

The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

Sr. No.	Particulars	Information
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Natarajan R. has resigned from the position of CFO (KMP) of the company.
b)	Date of resignation	With effect from 24th September, 2021

c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

This is for your information and records.

Thanking You,

Yours faithfully,

For **Salem Erode Investments Limited**



Manisha Menon,
Company Secretary,
Membership No.: A33083