

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata - 700029

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

Email : salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel : +91 33 24752834; +91 0480 2828071;

Web: www.salemerode.com

To,
Listing Manager,
Compliance Listing Department,
BSE Ltd. (Bombay Stock Exchange)
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: SALEM (540181)

Sub : Intimation of Appointment of Chief Financial Officer of the Company

We wish to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as "Listing Regulation"), the board in its meeting held today on Wednesday the 30th of June, 2021 has appointed Mr. Natarajan R. as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the company with effect from 30th June, 2021.

The details required pursuant Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given under.

S No.	Details of the Events that need to be provided	Information of such event(s)
1	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2	Date of Appointment / cessation (as applicable)	30.06.2021
3	Brief Profile (in case of appointment)	Annexure A
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

We request you to take the above in your record and arrange to disseminate the above on the website of the exchange.

For **Salem Erode Investments Limited**

Place: Irinjalakuda
Date: 30th June, 2021



Manisha
Manisha N. Menon
Company Secretary
(Membership No. A33083)

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Annexure A

Brief Profile of Chief Financial Officer (CFO)

Sl. No.	Particulars	Response
01.	Name	Mr. Natarajan R.
02.	Director Identification Number (DIN)/PAN	ABUPN0607P
03.	Terms & Conditions of Appointment	Detailed in Appointment Letter as enclosed
04.	Nationality	Indian
05.	Date of Birth Age as on the date of Application	09.05.1956 65 Years
06.	Business Address (along with Phone, Fax and Email)	-
07.	Residential Address (along with Phone, Fax and Email) with supporting document	C/O Renganathan, Flot No. G 4, Ground Floor, Magala Jothi Apartments, 43, Fourth Trust, Cross Street, Near Chaitanya School, Mandavelipakkam, Raja, Annamalaipuram, Chennai, Tamil Nadu- 600028 Ph: 9900601603 E - mail: natraj1956@yahoo.co.in
08.	Educational/professional qualifications.	1) Bachelor of Science 2) Chartered Accountant
09.	Experience if any, in the Financial	Approximately 33 years of

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	Services Sector (including Banking Sector)	experience in Financial Sector
10.	Details of Remuneration for the Financial Year 2020 – 2021	Not Applicable
11.	Designation and Date of first appointment in the Company	Not Applicable
12.	Relation with other Directors, Managers or Key Managerial Personnel	Not Applicable
13.	Number of Meetings attended during the Financial Year 2020 – 2021	Not Applicable
14.	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 ICL Fincorp Limited Non – Banking Finance Company
15.	Shareholding in the Company (as on June 21, 2021)	Nil
16.	Brief Resume Mr. Natarajan R. is a Member of Institute of Chartered Accountants of India (Membership No: 035898) and has a vast and varied experience of around 33 years in finance, accounting, corporate management, taxation, secretarial etc. He holds a Bachelor's degree in Mathematics from the University of Madras. He is a fellow member	

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of The Institute of Chartered Accountants of India. The professional career journey of more than 3 decades commenced from the Corporation Bank, a Public Sector Bank wherein he worked for 30 years from July, 1986 to May 2016. At the time of retirement he was holding the post of General Manager of the Corporation Bank. Further to retirement, Mr. Natarajan R. continued with The Catholic Syrian Bank Limited as Head - Inspection & Audit division.

For **Salem Erode Investments Limited**

Place: Irinjalakuda
Date: 30th June, 2021



Manisha

Manisha N. Menon
Company Secretary
(Membership No. A33083)