

SALEM ERODE INVESTMENTS LTD.

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

Corp. Office: VKK Building, Main Road,
Injalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 28.04.2023

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

Sir,

Sub: Intimation of appointment of Internal Auditor of Salem Erode Investments Limited (“the Company”).

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to inform that the Board of Directors of the Company vide meeting held on Friday, the 28th day of April, 2023 has approved the re-appointment of M/s. Saji Mathew & Associates (FRN. 018048S) Chartered Accountants, #53/1697, Varnam, Near Metro Pillar # P846, SA Road, Vyttila, Cochin, Kerala - 682019 as the Internal Auditors of the Company for the financial year 2023-24.

Disclosures with respect to appointment of Statutory Auditors as required under circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the Securities and Exchange Board of India are as follows:

a.	Reason for change	The Board of Directors has re-appointed M/s. Saji Mathew & Associates as the Internal Auditors of the Company.
b.	Date & term of appointment	28.04.2023 01.04.2023 – 31.03.2024



+91 0480 2828071



salemrodeinvestmentsltd@gmail.com
cs@salemrode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

c.	Brief profile	CA. Saji Mathew is a Member of Institute of Chartered Accountants of India (Membership No: 034508) and has a vast and varied experience of more than 24 years in finance, accounting, corporate management, taxation, secretarial etc. The professional career journey of almost 2 decades commenced from Choice Shipping and Logistics Pvt. Ltd., Ernakulam, where he worked for 6 years as Finance Manager. Later, associated with Kings Group of Companies at Cochin, where he spent 7 years of time. In February, 2016 he started practicing as a Chartered Accountant at Cochin.
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Kindly take the same into records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



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

