

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

Sir,

Sub: Intimation of appointment of Directors of Salem Erode Investments Limited (“the Company”)

In furtherance to our letter dated 01<sup>st</sup> day of September, 2022 relating to intimation of 91<sup>st</sup> Annual General Meeting (“AGM”) of the Company and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to notify that the shareholders of the Company at its 91<sup>st</sup> Annual General Meeting held on Saturday, the 24<sup>th</sup> day of September, 2022 has appointed following Directors:

- 1) Ms. Umadevi Anilkumar, Non-Executive Director (DIN: 06434467), who retired by rotation and being eligible, offered herself for re-appointment as a Non-Executive Director of the Company.

Disclosures with respect to change in Directors 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:

Sl. No.	Particulars	Response
01.	Reason for change	Appointment
02.	Date of appointment & term of appointment	24.09.2022  Being Non-Executive position, tenure not defined. However, appointment is subject to retirement by rotation.



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salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com

03.	Brief profile	
a.	Full Name	Ms. Umadevi Anilkumar
b.	Director Identification Number (DIN)	06434467
c.	Terms & Conditions of appointment	Terms & Conditions of appointment has already been approved by the members vide postal ballot through e-voting process on 07 <sup>th</sup> day of August, 2020. Being present re-appointment is on retirement by rotation basis, there is no change in the terms and conditions of appointment.
d.	Nationality	Indian
e.	Date of Birth Age	06.04.1972 50 Years
f.	Business Address (along with Phone, Fax and E-mail)	V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121 Mob: 9605353125 E-mail: ceo@iclfincorp.com
g.	Residential Address (along with Phone, Fax and E-mail)	Errekheth House, Sugrtham, Santhi Nagar, Irinjalakuda, North P. O., Thrissur, Kerala - 680125, Mob: 9605353125 E-mail: ceo@iclfincorp.com
h.	Educational/ professional qualifications	B.Com; MBA
i.	Experience if any, in the Financial Services Sector (including Banking Sector)	Having approximately 12 years of experience in the Non - Banking Financial Sector and other related areas.

j.	Brief resume	
	<p>Ms. Umadevi Anilkumar is a woman of determination and vision. She describes entrepreneurship as the path that allowed her to break the glass ceilings of the corporate world. She has done graduation in B.com, Post-Graduation in Business Management (MBA) as well as pursuing LLB. She is the Wholetime Director of ICL Fincorp Limited, Holding Company and is strong backbone behind the success of the Holding Company. Being a confessed workaholic, the success of Ms. Umadevi Anilkumar is reinventing herself and her business. She has been involved in the operations and growth of the business. She has drastically transformed herself from being a homemaker to the level of being a woman entrepreneur and had taken serious steps to be more professional, devoting her time for the growth of the Company.</p>	
04.	Disclosure of relationships between Directors	Spouse of Mr. K.G. Anilkumar, Managing Director of the Company

2) Mr. A. A. Balan, Additional Director - Independent (DIN: 01996253) as an Independent Director of the Company, not liable to retire by rotation.

Disclosures with respect to change in Directors 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:

Sl. No.	Particulars	Response
01.	Reason for change	Appointment
02.	Date of appointment & term of appointment	24.09.2022  Independent Director for a period of five consecutive years with effect from 29.09.2021 to 28.09.2026.

03.	Brief profile	
a.	Full Name	Mr. Ambadath Aiyappan Balan
b.	Director Identification Number (DIN)	01996253
c.	Terms & Conditions of appointment	Independent Director for a period of five consecutive years with effect from 29.09.2021 to 28.09.2026. During the tenure, Mr. A.A. Balan may receive sitting fees under section 197 (5) of the Companies Act, 2013 and other reimbursement of expenses for participation in the Board and other Committee Meetings.
d.	Nationality	Indian
e.	Date of Birth Age	28.06.1939 83 Years
f.	Business Address (along with Phone, Fax and E-mail)	Ambadath, Avittathur, Near SNDP, Kaduppassery, Thrissur, Kerala – 680683 Ph: 9447441899 Email: aabalan39@gmail.com
g.	Residential Address (along with Phone, Fax and E-mail)	Ambadath, Avittathur, Near SNDP, Kaduppassery, Thrissur, Kerala – 680683 Ph: 9447441899 Email: aabalan39@gmail.com
h.	Educational/professional qualifications	Diploma in Civil Engineering, SSLC
i.	Experience if any, in the Financial Services Sector (including Banking Sector)	Having approximately 5 years of experience in the Non - Banking Financial Sector and other related areas.

j.	Brief resume
	<p>Mr. A.A. Balan passed his S.S.L.C. exam from Nadavaramb Government School in the year March, 1956. Thereafter he passed the Civil Engineering subject from Madras Govt. Technical Education Board in the year 1957 specialising in Surveying and Levelling, Building materials and constructions. He passed following exams of Civil Engineering subject conducted by "Technical Education Board of Kerala in the year 1958:</p> <ul style="list-style-type: none"> <li>• Building, drawing and estimating.</li> <li>• Strength of Materials.</li> <li>• Applied Mechanics.</li> </ul> <p>He had worked with Rivil Overseas of "Kalol District Municipality" for a period of 15 months.</p> <p>Worked as Junior Engineer of Prabha Mills Ltd. at Viramgam for the extension work factory Building for a period of 3 years.</p> <p>Worked as a Civil Site Engineer under Civil Contractors firm namely M/s. Harilal Jethalal &amp; Co., Ahmedabad for the construction work of State Bank of India, Head Office at Laldarwaja, Ahmedabad for a period of one year.</p> <p>Worked as the Resident Engineer of M/s. Ajit Construction Co. for their contract works of Gujarat State Fertilizers Company at Baroda for a period of three years.</p> <p>All these experiences were gained during the period of 1960 to 1970. In the year 1970, he then started his own Civil Engineering Partnership Firm Construction Company namely "Balan Construction Co." with himself as the Managing Partner in it along with his two brothers and Father-in-Law as the Co-Partners. The major construction work executed during the period 1979 to 1999 are as follows:</p> <ul style="list-style-type: none"> <li>• Meteorological Lab, Post Office Building, Garages work etc for GSFC, Baroda.</li> <li>• Miscellaneous Civil Work for a Japanese Company, M/s. Hitachi</li> </ul>

	<p>Zenon, who was the turn key basis contractor of Ammonia Plant of GSFC Ltd., Baroda</p>	<ul style="list-style-type: none"> <li>• Work of Mechanical Workshop, Heavy Machinery Store, Internal Roads, Rulverts and drain etc. for heavy water Project of Atomic Energy near GSFC Ltd., Baroda</li> <li>• Construction of Russian Guest Building for Gujarat Refinery at Baroda.</li> <li>• Construction work of Technical Lab, Staff Quarters, 104 tenements for IPCL Employees, Co. Operative Society etc. for Indian Petro Chemical Company Limited, Baroda.</li> <li>• Construction of 64 Tenements for Gujarat Housing, Baroda.</li> <li>• Construction of 84 Housing Tenements for Gujarat Industrial Development Corporation at Nandeswari, Baroda.</li> <li>• Construction of "IKKAR MASJID at IKKAR near Palej. through famous Architect M/s. Karan Groover &amp; Co., Baroda.</li> <li>• Construction of Shree Baliadev Temple at POR near Baroda for Gujarat PWD.</li> <li>• Construction of School Building for Gujarat Narmada Fertilizer Co (GNFC) at Baruch.</li> </ul>
04.	Disclosure of relationships between Directors	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

*Manisha N. Menon*

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

