

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: 17.07.2023

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

Sir,

Sub: Intimation of re-appointment of Statutory Auditors 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 (“Listing Regulations”), the Company is pleased to inform that the Members of the Company, vide 92nd Annual General Meeting held on Saturday, the 15th day of July, 2023 has approved the re-appointment of M/s. Manikandan & Associates, FRN. 008520S, Chartered Accountants, Krishna Arcade, Near Marathompilly Krishna Temple, KSRTC Road, Chalakudy, Thrissur, Kerala – 680307 as the Statutory Auditors of the Company for five consecutive financial years commencing from 2023 - 2024 to 2027-2028 and to hold office from the conclusion of 92nd Annual General Meeting to the conclusion of 97th Annual General Meeting for the financial year ending March 31, 2028.

Disclosures with respect to appointment of Statutory Auditors 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:

a.	Reason for change	M/s. Manikandan & Associates was eligible to hold office of Statutory Auditors of the Company only upto the conclusion of 92 nd Annual General Meeting. Hence, members of the Company re-appointed M/s. Manikandan & Associates as Statutory Auditors of the Company for five financial years commencing from 2023-2024 to 2027-2028.
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b.	Date & term of appointment	<p>15.07.2023</p> <p>Appointed for 5 consecutive financial years commencing from 2023-2024 to 2027-2028 and shall hold office from the conclusion of 92nd Annual General Meeting to the conclusion of 97th Annual General Meeting.</p>
c.	Brief profile	<p>M/s. Manikandan & Associates is an old and well-established Chartered Accountancy firm, established in 1999. The firm is headquartered in Thrissur District of Kerala and its operations are adequately supported by 5 partners and 44 staffs. All the partners are equipped with adequate professional qualification, skill and knowledge and are in full time practice. With a track record of over two decades, the firm is providing services in the field of accounting, audit (statutory/internal), taxation, management consultancy and other allied areas.</p>

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

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

Manisha



Manisha N. Menon

Company Secretary & Compliance Officer

(M.No. A33083)