

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: 28.08.2024

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

Sir,

Sub: Intimation of Increase in Authorized Share Capital

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), we hereby inform you that the Board of Directors at its meeting held on Tuesday, August 27, 2024 has inter-alia considered and approved, the following matters:

1. Approved increase in Authorised Capital of the Company from Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Re. 1/- (Rupee One) to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Re. 1/- (Rupee One) each and therefore the Board has approved the alteration of Memorandum of Association to substitute the existing Clause 5 with the new Clause 5 subject to approval of Shareholders of the Company;
2. Additional details in respect of the aforementioned item have been included in Annexure A. You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

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



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cs@salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

www.salemerode.com

Annexure A

Sr. No.	Particulars	Remarks
1	Amendments to memorandum of association of listed entity, in brief	<p>Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause 5 of the Memorandum of Association with the following new Clause 5:</p> <p>5. The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Re. 1/- (Rupee One Only) each;</p>