

Date: 24.04.2024

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, on the recommendation of the Audit Committee, vide meeting held on 24.04.2024 has approved the re-appointment of M/s. Saji Mathew & Associates, FRN. 018048S, Chartered Accountants, 53/1749, Parvathynilayam, Near Metro Pillar 848, SA Road, Vyttila P.O., Cochin, Kerala - 682019 as the Internal Auditors of the Company for the financial year 2024-25.

Disclosures with respect to change in auditors as required under master circular no. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the Securities and Exchange Board of India are as follows:

SI. No.	Disclosure requirement	Details
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Saji Mathew & Associates as the Internal Auditors of the Company



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A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD

02.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of M/s. Saji Mathew & Associates as the Internal Auditors of the Company for the financial year 2024-25 vide board meeting held on 24.04.2024.
03.	Brief profile	CA. Saji Mathew is a Member of Institute of Chartered Accountants of India (Membership No: 234508) and has a vast and varied experience of more than 25 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.

Besides appointment of Internal Auditors, the Board also took note of disclosure of interest, non-disqualification of Directors given by the Directors of the Company, declaration of compliance and independence given by Independent Directors of the Company and such other statutory resolutions pursuant to RBI directions.

Kindly take the same into records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

*Manisha*



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