

SALEM ERODE INVESTMENTS LTD.

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

Corp. Office: V K K Building, Main Road
Irinjalakuda, Thrissur, Kerala - 680 121

CIN NO. L31200TN1931PLC145816

Date: 30.09.2024

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 93rd Annual General Meeting held on Saturday, 28th day of September, 2024 has approved the appointment of M/s. Mohandas & Associates, FRN. 002116S, Chartered Accountants, Sree Residency, 3rd Floor, Press Club Road, Thrissur, Kerala – 680001 as the Statutory Auditors of the Company for five consecutive financial years commencing from 2024 - 2025 to 2028-2029 and to hold office from the conclusion of 93rd Annual General Meeting to the conclusion of 98th Annual General Meeting for the financial year ending March 31, 2029.

Disclosure as required under regulation 30(6) of Listing Regulations read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the Securities and Exchange Board of India are as follows:



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cs@salemerode.com

www.salemerode.com



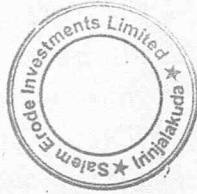
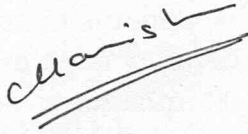
A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

a.	Reason for change	M/s. Mohandas & Associates, Chartered Accountants, FRN. 002116S is appointed as the Statutory Auditors of the Company in place of resigning Auditors, M/s. Manikandan & Associates, FRN. 008520S, Chartered Accountants, Krishna Arcade, Near Marathompilly Krishna Temple, KSRTC Road, Chalakudy, Thrissur, Kerala – 680307.
b.	Date & term of appointment	28.09.2024 Appointed for 5 consecutive financial years commencing from 2024-2025 to 2028-2029 and shall hold office from the conclusion of 93 rd Annual General Meeting to the conclusion of 98 th Annual General Meeting.
c.	Brief profile	M/s. Mohandas & Associates is an old and well established Chartered Accountancy firm, having been set up in the year 1986. The firm is head-quartered in Thrissur District of Kerala. All the partners are equipped with adequate professional qualification, skill and knowledge and are in full time practice. With a track record of over three decades, the firm is providing services in the field of accounting, audit (statutory/internal), taxation, management consultancy and other allied areas. The firm has been statutory auditors of large reputed companies including non-banking finance companies, listed companies, banks, government companies etc. and carries a good professional track-record. Multidisciplinary experience, timely service, online interaction/solutions, ethical values, professional excellence, integrity, confidentiality etc. paves the firm to a strong standing and brand name in Kerala

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