

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

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held 27<sup>th</sup> August 2024, approved the re-appointment of Mr. K.G. Anilkumar (DIN: 00766739) as the Managing Director of the Company for a period of 5 years with effect from 18<sup>th</sup> day of February, 2025 to 17<sup>th</sup> day of February, 2030, subject to approval of the shareholders of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A to this letter.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 4.00 p.m.



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cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD

We request you to take the above in your record and arrange to disseminate the above 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)

## Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. K.G. Anilkumar as Managing Director

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. K.G. Anilkumar as Managing Director
2.	Date of appointment / cessation (as applicable)	Date of re-appointment In the Board Meeting held on 27 <sup>th</sup> August, 2024 subject to the approval of members of the Company in the upcoming Annual General Meeting scheduled to be held on 28.09.2024.
3.	Term of appointment/re-appointment	Re-appointment as Managing Director for a period of 5 years with effect from 18 <sup>th</sup> day of February, 2025 to 17 <sup>th</sup> day of February, 2030, subject to the approval of Members of the Company. His present tenure as a Managing Director will conclude on 17 <sup>th</sup> February 2025.
4.	Brief profile (in case of appointment)	Mr. K.G. Anilkumar is the Chairman and Managing Director of the ICL Fincorp Limited and Salem Erode Investments Limited. He has completed Bachelors in Arts (B.A.), Post-Graduation in Master of Business Administration (MBA) as well as a qualification in law (LLB). He was appointed as Trade Commissioner

		<p>of Cuba by the Latin American Caribbean Federation of India at the India Cuba Conference during the Cuba Business Summit held in the month of January 2023. Later on in the month of May 2024, the Latin American Caribbean Trade Council (LACTC) appointed him as Goodwill Ambassador for the Latin American Caribbean (LAC) region. His appointment as the Goodwill Ambassador marks a significant advancement in the relationship between India and the LAC region also highlights ICL Fincorp's ongoing efforts to strengthen trade and tourism ties between India, the Middle East and the LAC region through him. His efforts in strengthening relations with Cuba have laid a solid foundation for expanding engagement with the entire LAC region consisting of 33 Latin American countries. His unique capabilities have won him several awards and accolades including Excellence in Finance Sector Award' for the year 2019 from the Vice President of India, M. Venkaiah Naidu, the "Bharat Excellence Award" for the year 2015 from the Governor of Tamil Nadu, Dr. K. Rosaiah and Janam TV Global Excellence Award 2017 from Hon'ble union ministers Nirmala Sitharaman and Harsh Vardhan.</p>
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5.	Disclosure of relationships between directors (in case of appointment of a Director)	Spouse of Ms. Umadevi Anilkumar, Non-Executive Director of the Company
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