

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.

Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121

Email: salemrodeinvestmentsltd@gmail.com; cs@salemrode.com Tel : +91 33 24752834; +91 0480 2828071

Web: www.salemrode.com

To,
Listing Manager,
Compliance Listing Department,
Bombay Stock Exchange (BSE Ltd)
P.J Tower, Dalal Street,
Mumbai – 400 001.

Ref: SALEM (540181)

SUB: INTIMATION ABOUT CHANGE OF REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as "Listing Regulation"), we would like to inform you that the Regional Director, Eastern Region vide order RD/T/32569/S-13(4)/20/8275 approved the shifting of Registered Office of the Company from the state of West Bengal to the state of Tamil Nadu, our board of directors in its board meeting dated 28.04.2021 has appreciated ~~them~~ for such unambiguous and favorable order.

We request you to take the above in your good and kind regard to disseminate the above on the website of the exchange.

Yours faithfully,
Yours faithfully,

Consent of Salem Erode Investments Limited

Place: Irinjalakuda

Date: 28th April, 2021



Prashanth P. Menon

Company Secretary

Mem. No: 28/04/21