

Ref: SEC/SEIL/BSE/2025/14

Date: 10.01.2025

Scrip Code: 540181

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai – 400 001

Sir,

## **Sub : Outcome of the Board Meeting held on January 10, 2025**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of Salem Erode Investments Limited (“the Company”) held today i.e., Friday, January 10, 2025 has inter alia considered and approved the following:

### **1. Re-appointment of Mr. Thainakathu Govindankutty Babu as a Non-Executive & Independent Director (DIN: 08315374)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have unanimously approved the Re-appointment of Mr. Thainakathu Govindankutty Babu (Non-Executive & Independent) (DIN: 08315374) as Non-Executive & Independent Director of the Company for a second term of 5 years with effect from February 17, 2025 to February 16, 2030, subject to the approval of the shareholders of the Company via postal ballot.

### **2. Re-appointment of Mr. Saseendran Veliyath as a Non-Executive & Independent Director (DIN: 08205871)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have unanimously approved the Re-appointment of Mr. Saseendran Veliyath (DIN: 08205871) as Non-Executive & Independent Director of the Company for a second term of 5 years with effect from February 17, 2025 to February 16, 2030, subject to the approval of the shareholders of the Company via postal ballot.

The details in respect of Mr. Thainakathu Govindankutty Babu and Mr.Saseendran Veliyath are enclosed herewith as Annexure A.



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The meeting commenced at 04:00 p.m. (IST) and concluded at 05.45 p.m.(IST).

Request you to take on record the above information.

Thanking you,  
Yours faithfully,

For **Salem Erode Investments Limited**

**K.G.Anilkumar**  
**Managing Director**  
**(DIN:00766739)**

### **Annexure A**

- I. Details pertaining to the re-appointment of Mr. Thainakathu Govindankutty Babu as Non-Executive, Independent Director of the Company are as follows:

<b>SN</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz., appointment,	Re-appointment as a Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed with effect from February 17, 2025 for a period of 5 years, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)  Mr. Thainakathu Govindankutty Babu is a Graduate in Economics and Education. He started his carrier as a high school teacher. While working as a teacher he used to take training classes for teachers and used to conduct seminars for five year plans of local bodies. In 2002, he was promoted as Head Master. In 2005, he was deputed as Project Officer under Department of Education, Central Govt. in Thrissur District of Kerala. As a Project Officer, he was instrumental in implementing various projects including academic and infrastructural development projects of the educational institutions for the schools situated in Thrissur District. He was engaged in the audit of the projects. He currently holds the position of Independent Director in the Company.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Thainakathu Govindankutty Babu is not related to any of the directors of the Company.

II. Details pertaining to the re-appointment of Mr. Saseendran Veliyath as Non-Executive, Independent Director of the Company are as follows:

SN	Particulars	Details
1.	Reason for change viz., appointment,	Re-appointment as a Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed with effect from February 17, 2025 for a period of 5 years, subject to the approval of the shareholders.
3.	<p data-bbox="320 750 767 779">Brief profile (in case of appointment)</p> <p data-bbox="320 815 1390 1010">Mr. Saseendran Veliyath is a businessman by profession. Previously worked as Radiographer in Dubai Military Hospital and Shaik Syed Military Hospital, Abu Dhabi. He had been actively taking part in the Public and other Charitable activities. He has been instrumental in providing guidance and direction to the Company for the last 5 years as an Independent Director of the Company.</p>	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saseendran Veliyath is not related to any of the directors of the Company.