

Date: 13th November, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 13th November, 2019 appointed Ms. Shweta Nagpal, Associate Member of Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No	Particulars of material event	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment and term of appointment	Ms. Shweta Nagpal has been appointed as the Company Secretary and Compliance Officer with effect from November 13, 2019
3.	Brief Profile	Ms. Shweta Nagpal is an associate member of the Institute of Company Secretaries of India and also holds B.com and LLB degree form Mumbai University
4	Disclosure of relationships between Directors	Ms. Shweta Nagpal is not related to any of the Director of the Company

Thanking you,

Yours faithfully,
For Chemtech Industrial Valves Limited

(Pradeep Badku)
Chairman
(DIN: 00036822)

