

Date: 19<sup>th</sup> May, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001.

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

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in their meeting held on 19<sup>th</sup> May, 2022 re-appointed M/s Raju & Prasad, Chartered Accountants to act as the Statutory Auditor of the Company from the financial year 2022-23 till the conclusion of AGM of the Company to be held for the financial year ended 2026-27.

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

Sr No.	Particulars of Material Events	Disclosure
01.	Reason for Change	Re-Appointment of Statutory Auditor of the Company.
02.	Date of Appointment and term of Appointment	M/s Raju & Prasad, Chartered Accountants has been re-appointed as the Statutory Auditor of the Company from financial year ended 2022-23 till conclusion of AGM to be held for financial year ended 2026-27 subject to approval of members in ensuing AGM to be held for financial year ended 2021-22.
03.	Brief Profile	M/s Raju & Prasad, Chartered Accountants is professional firm having more than 40 years of service experience in field of Accounting and Auditing and other related matters.

# CHEMTECH

INDUSTRIAL VALVES LTD.

ISO 9001-2015 CERTIFIED COMPANY

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04.	Disclosure of relationships between Individual/ Firm and Directors	M/s Raju & Prasad, Chartered Accountants is not related to any of the Director of the Company.
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Thanking you.

Yours faithfully,

**For Chemtech Industrial Valves Limited**

**Harsh Pradeep Badkur**  
**Chairman & Managing Director**  
**(DIN: 00676715)**