

Date: 19th May, 2022

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

Subject: Disclosure of Material Event under Regulation 30(2) and Regulation 6 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 19th May, 2022 appointed Ms. Prachi Kothari, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

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	Appointment of Company Secretary & Compliance officer of the Company
02.	Date of Appointment and term of Appointment	Ms. Prachi Kothari has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 19 th May, 2022; as per the terms and conditions provided in Engagement letter by the Company.
03.	Brief Profile	Ms. Prachi Kothari is an associate member (ACS 68380) of the Institute of Company Secretaries of India and also holds a B.com degree from Mumbai University and is further pursuing Law.
04.	Disclosure of relationships between Individual/Firm and Directors	Ms. Prachi Kothari is not related to any of the Director of the Company.

Thanking you.

Yours faithfully,

For Chemtech Industrial Valves Limited


Harsh Pradeep Badkur

Chairman & Managing Director

(DIN: 00676715)

