

Date: 02st August, 2023

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

Subject: Intimation of Meeting of Board of Directors of the Company under Regulation 29(1) (a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at 12.00 P.M. at the Corporate office of the Company situated at 503, Sunrise Business Park, Plot No B-68, Road No-16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane - 400604 to transact the following business:

1. To consider and approve re-appointment of Mr. Vikas More as an internal auditor of the company;
2. To consider and approve re-appointment of M/s. Pimple and Associates, Practising Company Secretaries as Secretarial Auditor of the company;
3. To consider and approve re-appointment of Mr. Harsh Pradeep Badkur (DIN: 00676715) as Managing Director;
4. To consider and approve the managerial remuneration for Mr. Harsh Pradeep Badkur (DIN: 00676715);
5. To consider and approve re-appointment of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827) as Whole Time Director of the Company;
6. To consider and approve the managerial remuneration of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827);

7. To consider and approve re-appointment of Mr. Puneet Pradeep Badkur (DIN: 07803209) as Whole Time Director of the Company and to fix their remuneration;
8. To consider and approve the managerial remuneration of Mr. Puneet Pradeep Badkur (DIN: 07803209);
9. To consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2023;
10. To consider any other matter with the permission of Chairman and with the consent of all the Directors present.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the insiders/designated persons and their immediate relatives which has been kept closed from Saturday, 01st July, 2023 and shall open 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2023.

Further, please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting to be held on Thursday, August 10, 2023 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Yours Sincerely,

For Chemtech Industrial Valves Limited



Prachi Dilkhush Kothari
Company Secretary & Compliance Officer