

Date: 1st March, 2022

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

Sub: Intimation of Resignation of Company secretary & Compliance Officer

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Sub: Intimation of Resignation of CS Anjali Nair from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reasons Ms. Anjali Nair has tendered her resignation from the post of Company Secretary and Compliance Officer. The Company has accepted her resignation and relieved her from responsibilities with effect from 1st March, 2022(close of business hours).

You are requested to take the same in your record.

Yours Sincerely,

For Chemtech Industrial valves Limited



Harsh Badkur
Managing Director
(DIN: 00676715)



To,
Chemtech Industrial Valves Limited
503, Sunrise Business Park,
Plot No.B-68, Road No.16,
Near Kisan Nagar – 2,
Wagle Industrial Estate, Thane – 400064

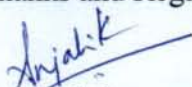
Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir,

With reference to the captioned subject, I would like to inform you that I wish to resign from the post of Company Secretary and Compliance officer due to personal reasons with effect from 1.03.2022.

Kindly take the note of the same and oblige.

Thanks and Regards


Anjali Nair

Date: 1st March, 2022

Place: Mumbai