

Date: 19th 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 19th May, 2022 appointed Mr. Hemant Goyal to act as the Additional Non-executive Independent Director of the Company to hold office till the ensuing AGM to be held for the financial year ending 2021-2022.

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 Independent Director of the Company. |
| 02. | Date of Appointment and term of Appointment | Mr. Hemant Goyal to act as the Additional Non-executive Independent Director of the Company to hold office till the ensuing AGM to be held for the financial year ending 2021-2022; as per the terms and conditions mentioned in the appointment letter provided by the Company. |
| 03. | Brief Profile | Mr. Hemant Goyal is a member of ICAI, having experience in field of matters relating to Companies Act, 2013, SEBI (LODR), Regulations 2015, Accounting and Auditing and other related matters. |

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| 04. | Disclosure of relationships between Individual / firm and Directors | Mr. Hemant Goyal 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)