

Date: February 13, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Subject: Amendments in the Memorandum of Association of Chemtech Industrial Valves Limited ("The Company")

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e. Tuesday, February 13, 2024 have approved the alteration of "Capital Clause" of the Memorandum of Association ("MoA") of the Company.

Further, the brief details of alteration in MoA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -A.

Kindly take the same on your record.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED,



PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. **Tel.** : 022 69753500 **Email** : marketing@chemtechvalves.com **Website** : www.chemtechvalves.com
Works : Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. **Tel.:** +91 9223300521
Registered Office : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. **CIN No** : L29299MH1997PLC105108
Registered Small Enterprise vide Udyam Registration No : UDYAM-MH-33-0007934 **GSTIN** : 27AAACC5866H1ZI

Registered Office : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. **CIN No** : L29299MH1997PLC105108
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Summary of amendment in the MOA

Sr No.	Changes
1.	V(A). The Authorized Capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crore Sixty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each with the rights, privilege and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company, and to divide the shares in the capital for time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be dependent by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company."

