

Date: 10th August, 2023

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

Subject: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,



This is to inform you that the Board of Directors in their meeting held on 10th August, 2023 re-appointed Mr. Vikas More to act as the Internal Auditor of the Company for the Financial Year ending 2023-24.

Therefore, pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby discloses the material event as provided in Schedule III of Listing Regulations.

Sr No.	Particulars of Material Events	Disclosure
01.	Reason for Change	Re-appointment of Internal Auditor of the Company.
02.	Date of Appointment and term of Appointment	Mr. Vikas More to act as the Internal Auditor of the Company for the financial year ending 2023-24; as per the terms and conditions mentioned in the Appointment letter provided by the Company.
03.	Brief Profile	Mr. Vikas More is a B. Com Graduate having more than 06 years of experience in field accounting and auditing.
04.	Disclosure of relationships between Individual/ firm and Directors	Mr. Vikas More is not related to any of the Director of the Company.

Thanking you,
Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



HARSH PRADEEP BADKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00676715