

Date: 25<sup>th</sup> August, 2023

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**

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

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in their meeting held on 25<sup>th</sup> August, 2023 appointed Ms. Amita Jain (DIN: 08093513) 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 2022-2023.

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	Ms. Amita Jain 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 2022-2023; as per the terms and conditions mentioned in the appointment letter provided by the Company.
03.	Brief Profile	Ms. Amita Jain has completed her graduation in the year 2008 from Rani Durga Vati University and has also completed her CA in the year 2012. Her



		core area of practice is in Direct Taxes i.e. Auditing, TDS, Attending of Appeals & Hearings. She also has a degree of ISA.
04.	Disclosure of relationships between Individual / firm and Directors	Ms. Amita Jain is not related to any of the Director of the Company.

Thanking you,

You are requested to kindly take the same on your record.

Yours faithfully,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

**PUNEET PRADEEP BADKUR**  
**CFO & WHOLE TIME DIRECTOR**  
**DIN: 07803209**