

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

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of an Independent Director**

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

Respected Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Niranjay Amritlal Choudhary (DIN: 01891472) Independent Director of the Company has vide his resignation letter dated 10<sup>th</sup> August, 2023 resigned from the Board of the Company with effect from 25<sup>th</sup> August 2023, on account of personal reasons and other professional commitments.

We further confirm that there are no other material reasons for his resignation other than those provided above.

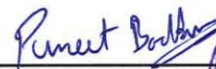
Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for Change in Directors	(i)Resignation of Mr. Niranjay Choudhary as Independent Director of the Company, due to personal reasons and other professional commitments.  (ii)He has further confirmed that there are no other material reasons for his resignation other than those provided above.
2.	Date of Cessation	25 <sup>th</sup> August, 2023

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

Yours Sincerely,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

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

