



Date: 10<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

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in their meeting held on 10<sup>th</sup> August, 2023 re-appointed Mr. Harsh Pradeep Badkur (DIN: 00676715) to act as the Managing Director of the Company.

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<br>No. | Particulars of Material Events  | Disclosure   |
|-----------|---|--|
| U1.       | Reason for Change   | Re-appointment of Managing director of the Company.  |
| 02.       | Date of Appointment and term of<br>Appointment -                      | Mr. Harsh Pradeep Badkur to act as the Managing<br>Director of the Company; as per the terms and<br>conditions mentioned in the Appointment letter<br>provided by the Company. |
| 03.       | Brief Profile   | Mr. Harsh Pradeep Badkur is a graduate in Mechanical Engineering along with a post-graduate degree in FMBA.  |
| 04.       | Disclosure of relationships between<br>Individual/ firm and Directors | Mr. Harsh Pradeep Badkur is related to Mr. Puneet Pradeep Badkur.  |

Thanking you, Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

PUNEET PRADEEP BADKUR WHOLE-TIME DIRECTOR DIN: 07803209

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 25839500 / 25838220, 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 IndustriaTEstate, 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



ISO 9001-2015 CERTIFIED COMPANY 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 10<sup>th</sup> August, 2023 re-appointed Mr. Ignatious David Inasu Chittatukarakaran to act as the Whole-Time Director of the Company.

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<br>No. | Particulars of Material Events  | Disclosure  |
|-----------|---|---|
| 01.       | Reason for Change   | Re-appointment of Whole-Time Director of the Company.   |
| 02.       | Date of Appointment and term of Appointment                           | Mr. Ignatious David Inasu Chittatukarakaran to act<br>as the Whole-Time Director of the Company; as per<br>the terms and conditions mentioned in the<br>Appointment letter provided by the Company. |
| 03.       | Brief Profile   | Mr. Ignatious David Inasu Chittatkarakaran is a member of the Associate Member of the Institution of Engineers.   |
| 04.       | Disclosure of relationships between<br>Individual/ firm and Directors | Mr. Ignatious David Inasu Chittatukarakaran is not related to any of the Director of the Company.   |

Thanking you, Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

HARSH PRADEEP BADKUR CHAIRMAN & MANAGING DIRECTOR DIN: 00676715

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 25839500 / 25838220, 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





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 10<sup>th</sup> August, 2023 re-appointed Mr. Puneet Pradeep Badkur to act as the Whole-Time Director of the Company.

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  | Particulars of Material Events  | Disclosure   |
|-----|---|--|
| No. | -   |  |
| 01. | Reason for Change   | Re-appointment of Whole-Time Director of the Company.  |
| 02. | Date of Appointment and term of Appointment                           | Mr. Puneet Pradeep Badkur to act as the Whole-<br>Time Director of the Company; as per the terms and<br>conditions mentioned in the Appointment letter<br>provided by the Company. |
| 03. | Brief Profile   | Mr. Puneet Badkur is a graduate in BMS along with a post-graduate degree in FMBA.  |
| 04. | Disclosure of relationships between<br>Individual/ firm and Directors | Mr. Puneet Pradeep Badkur is related to Mr. Harsh Pradeep Badkur.  |

Thanking you, Yours faithfully,

FOR CHEMTECH INDUSTRIAL STATISTES LIMITED

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HARSH PRADEEP BADKUR CHAIRMAN & MANAGING DIRECTOR DIN: 00676715

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 25839500 / 25838220, 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