

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 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 10th 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 No.	Particulars of Material Events	Disclosure
01.	Reason for Change	Re-appointment of Managing director of the Company.
02.	Date of Appointment and term of Appointment	Mr. Harsh Pradeep Badkur to act as the Managing Director of the Company; as per the terms and conditions mentioned in the Appointment letter 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 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



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 10th 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 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 as the Whole-Time Director of the Company; as per the terms and conditions mentioned in the 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 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

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 10th 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 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. Puneet Pradeep Badkur to act as the Whole-Time Director of the Company; as per the terms and conditions mentioned in the Appointment letter 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 Individual/ firm and Directors	Mr. Puneet Pradeep Badkur is related to Mr. Harsh Pradeep Badkur.

Thanking you,
Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

HARSH PRADEEP BADKUR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00676715