

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) and Regulation 6 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 **M/s Pimple & Associates**, Practicing Company Secretaries to act as the Secretarial Auditor of the Company for the Financial Year 2023-2024.

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	Re-appointment of Secretarial Auditor of the Company.
02.	Date of Appointment and term of Appointment	M/s Pimple & Associates, Practicing Company Secretaries to act as the Secretarial Auditor of the Company for the Financial Year 2023-2024; as per the terms and conditions mentioned in the Engagement letter provided by the Company.
03.	Brief Profile	M/s Pimple & Associates, Practicing Company Secretaries is a professional firm having experience in field of matters relating to Companies Act, 2013, SEBI (LODR), Regulations 2015, etc and other Compliances.
04.	Disclosure of relationships between Individual/ Firm and Directors	M/s Pimple & Associates, Practicing Company Secretaries 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**