

Date: February 14, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

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

**Subject: Intimation of Change of address of the registered office outside the limit of the city / town / village where the registered office is situated but within the same ROC and State**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Shareholders of the Company vide resolution passed at its EGM on Tuesday, February 13, 2024 have accorded their consent to shift the registered office of the Company from 105 Hiranandani Indl. Estate, Opp. Kanjur Marg Rly Station, Mumbai- 400 078, Maharashtra, India to 503, Sunrise Business Park, Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Thane- 400 604, Maharashtra, India with effect from 13<sup>th</sup> February, 2024.

Kindly take the same on your record.

Thanking You,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED,**

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**PRACHI KOTHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

