

Date: 9<sup>th</sup> February, 2022

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Sub:** Outcome of Meeting of Board of Directors

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

Respected Sir(s),

This is to inform you that pursuant to Regulation 30 and any other Regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the meeting of the Board of Directors of Chemtech Industrial Valves Limited (“Company”) is held today i.e. on Wednesday, 9<sup>th</sup> February, 2022. The meeting commenced at 12:00 p.m. and concluded at 12.30 p.m. The Board of Directors in the meeting undertook following matter:

1. Considered and approved the Unaudited Financial Results (Standalone) along with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021.

Accordingly, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial results will be published in the English newspaper and regional language newspaper.

Further we enclose herewith the following:

- i. Unaudited Financial Results (Standalone) of the Company for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.
- ii. Limited Review Report of the Statutory Auditors of the Company for the said period.

2. Appointment of Ms. Anjali Nair, Associate Member of Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No	Particulars of material event	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment and term of appointment	Ms. Anjali Nair has been appointed as the Company Secretary and Compliance Officer with effect from 9 <sup>th</sup> February, 2022.
3.	Brief Profile	Ms. Anjali Nair is an associate member of the Institute of Company Secretaries of India. She also holds degrees of B.Com (Accounting and Finance) and LLB from Mumbai University.
4.	Disclosure of relationships between Directors.	Ms. Anjali Nair is not related to any of the Director of the Company.

Kindly take the above intimation on your records.

Yours Sincerely,

For, Chemtech Industrial Valves Limited

  


Puneet Pradeep Badkur  
Whole Time Director & Chief Financial Officer  
DIN: 07803209