

Date: 22nd January, 2020

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 22nd January, 2020 appointed Mrs. Manisha Yogesh Lakhani (DIN: 08672773), director of the Company as Additional Director Non-Executive Independent) of the Company with effect from 22nd January, 2020.

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	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment and term of appointment	Mrs. Manisha Yogesh Lakhani has been appointed w.e.f. 22 nd January, 2020 for a period of five years subject to the approval of shareholders in the ensuing Annual General Meeting
3.	Brief Profile	Mrs. Manisha Yogesh Lakhani is a Qualified Chartered Accountant and a proficient professional with over 20 years of experience in Accounts, Audit and Taxation.
4	Disclosure of relationships between Directors	Mrs. Manisha Yogesh Lakhani is not related to any of the Director of the Company.

You are requested to take the same on your records.

Yours Sincerely,
For Chemtech Industrial Valves Limited

Harsh P. Badkur
Harsh Badkur
(Managing Director)
DIN: 00676715

