



Date: 10th August, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Subject: Outcome of Meeting of Board of Directors

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

Respected Sir/Ma'am,

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") was held today i.e. on Thursday, 10th August, 2023. The meeting commenced at 12:00 p.m. and concluded at 1:00 p.m. The Board of Directors in the meeting undertook following matters:

- 1. Considered and approved re-appointment of Mr. Vikas More as an internal auditor of the Company for the Financial Year 2023-24;
- Considered and approved re-appointment of M/S Pimple and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24;
- 3. Considered and approved re-appointment of Mr. Harsh Pradeep Budkur (DIN: 00676715) as Managing Director of the Company;
- Considered and approved the managerial remuneration of Mr. Harsh Pradeep Badkur (DIN: 00676715);
- Considered and approved re-appointment of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827) as Whole Time Director of the Company;
- 6. Considered and approved the managerial remuneration of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827);
- Considered and approved re-appointment of Mr. Puneet Pradeep Badkur (DIN: 07803209) as Whole Time Director of the Company;
- 8. Considered and approved the managerial remuneration of Mr. Puneet Pradeep Badkur (DIN: 07803209);
- Considered and approved the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2023;





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 documents:

- 1. The Unaudited Financial Results along with the Limited Review Report for the guarter ended June 30, 2023.
- 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. Disclosures as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is hereby attached for item no. 1,2, 3, 5 and 7 as 'Annexure A, B, C, D and E' respectively.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For Chemtech Industrial Valves Limited

Harsh Pradeep Badkur

Chairman & Managing Director

DIN: 00676715

CHEMTECH

INDUSTRIAL VALVES LTD.



	IN:L29299MH1997PL			
Regd. Office: 105 HIRANANDANI IN				
E-mail id: cs.chemtech@gmai Standalone Un Audited Financial resu			ite: www.chemtech	chs) Except EPS
		Quarter Ended		Year Ended
Particulars	3 months ended (30/06/2023)	Preceding 3 months ended (31/03/2023)	Corresponding 3 -months ended in the previous year (30/06/2022)	Year to date figures for previous period ended (31/03/2023)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from Operations		16		The second secon
Revenue from operations	561.58	865.65	397.58	
Other income Total Revenue	22.95 584.53	53.95 919.60	43.31 440.89	99.09 2141.10
2. Expenses	304.33	919.00	440.02	2171.10
(a) Cost of Materials consumed	418.99	430.36	192.35	1,076.86
(b) Purchase of stock-in-trade		0.00		
(c) Changes in inventories of finished goods, work-in-	(180.07)	18.26	- 15.57	42.72
progress and stock-in-trade	Great and and	786737931	14630634	0/02/2016
(d) Employee benefits expense (e)Finance Costs	45.24 31.10	45.70 28.73	44.86 27.22	
(f)Depreciation and amortisation expense	22.91	24.68		
(g)Other expenses(Any item exceeding 10% of the	20171	21.00	20.00	21112
total expenses relating to continuing operations to be shown separately)	90.06	104.08	84.19	351.26
Total Expenses	428.23	651.81	391.07	1863.35
3. Profit / (Loss) before exceptional, extraordinary items and tax	156.30	267.79	49.82	277.75
4. Exceptional Items				
5. Profit / (Loss) before extraordinary items and tax	156.30	267.79	49.82	277.75
6. Extraordinary items				
7.Profit / (Loss) before Tax	156.30	267.79	49.82	277.75
8. Tax expense Current Tax (After MAT Adjustment)	0.00	0.00	0.00	0.00
Deferred Tax	20.21	25.12	16.35	
Total Tax Expenses	20.21	25.12	16.35	
9.Net profit (Loss) for the period	136.09	242.67	33.47	278.94
0.Other Comprehensive Income				*
a)Items that will not be reclassified to profit or loss				
(b) Income tax relating to items that will not be reclassifeied to Profit or loss				
c) Items that will be classified to profit or loss				
(d) Income tax relating to items that will be				
reclassified to profit or loss				
Other Comprehensive Income 11.Details of equity share capital		•	-	
12. SPM 12002 (140,000 (140,000 400 400 400 400 400 400 400 400 4	114072	1140.72	114072	1140.70
Paid-up share capital Face value of equity share capital	1148.73 10.00	1148.73 10.00	1148.73 10.00	1148.73 10.00
12. Reserves excluding revaluation reserve	10.00	10.00	10.00	(256.63)
13. Earning per Equity Share Basic earning (loss) per share from continuing	1.10	244	0.20	SET WITH
and discontinued operations Diluted earnings (loss) per share from	1.18	2.11	0.29	2.43
continuing and discontinued operations	1.18	2.11	0.29	2.43
Note: The above results have been reviewed by the Audit Co	mmittee and approved	by the Board of Direc	ctors in its meeting he	eld on 10/08/2023
The format for above results as prescribed in SEBI's of requirements of SEBI's circular dated July 5, 2016, Incare required to comply with Ind As. The figures have been regrouped/rearranged wherever in respect of the full financial year and the published year.	As and Schedule III (D	ivision II) to the Com es of last quarter are	panies Act, 2013 app the balancing figure	olicable to companies that s between audited figures
The Operation of the Company predominantly relates items for project sales". Business segments have been 108" Operating Segments" as prescribed under Compa reporting structure as well as evaluation of risks and r	i identified as separable nies (Accounting Stand	e primary segment in ards)Rules, 2006, tal	n accordance with Inc king into menu the or own as unallocated ite	dian Accounting Standard rganizational and internal ems.
Date: 10.08.2023			For, Chemtech Inc	lustrial Valves Limited
Place: Mumbai				000

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, 'Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. Tel: 022 25839500 / 25838220, Email: marketing@chemtechvalves.com Website: www.chemtechvalves.com Works: Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. Tel.: +91 9223300521 Registered Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. CIN No: L29299MH1997PLC105108

Registered Small Enterprise vide Udyam Registration No : UDYAM-MH-33-0007934 GSTIN : 27AAACC5866H1ZI

CHEMTECH

INDUSTRIAL VALVES LTD.

CHEMTECH

As at As a	Statement of Assets and Liabilities		Amount In lacs.	
ASSETS	Sta	tement of Assets and Liabilities	As at	As at
Non-Current Assets	Sr. No.	Particulars	30.06.2023	31.03.2023
a) Property, Plant and Equipment 1143.79 1156.56 Capital Work-in-Propress 28.67 28				
Description	_		3,	
Investment Property				
Description Color			28.67	28.67
Financial Assets	_			
Non Current Investments			2.42	2.42
Trade Receivables	(e)			F 20
Loans and Advance				
Other Non Current Financial Assets				
Non Current Tax Assets (Net)			0.00	0.00
Other Non-Current Assets		- Other Non Current Financial Assets	0.76	6.72
TOTAL NON CURRENT ASSETS 1,376.47 1,392.25				0.00
2 Current Assets 497.21 252.71	(g)			
Inventories 497.21 252.71	_	The state of the s	1,3/0.4/	1,394.43
Financial Assets - Investments - Trade Receivables 482.54 642.87 - Cash and cash equivalents 421.40 195.35 - Other Bank Balances - Ioans 107.15 19.01 - Other Financial Assets 9.54 9.48 9.48 (c) Other Current Assets 317.27 317.11 TOTAL CURRENT ASSETS 1,835.11 1,436.54 1,436	_		107.21	252.71
- Investments			497.21	252./1
- Trade Receivables	(0)	LINE SECTION AND S		
- Cash and cash equivalents	-		102 51	642.97
- Other Bank Balances - Loans - Cother Financial Assets - Cother Financial Assets - Cother Financial Assets - Cother Current Assets - Strotal Current Assets - Strotal Assets - Strotal Assets - Cother Current Assets - Strotal Current Financial Liabilities - Strotal Current Financial Liabilities - Strotal Current Financial Liabilities - Strotal Current Strotal Assets - Strotal Current Strotal Assets - Strotal Current Strotal Assets - Strotal Current Strotal Strotal Strotal Assets - Strotal Current Strotal S	-			
Count			721.70	175.55
Other Financial Assets 9.54 9.48	-		107.15	19.01
CC Other Current Assets 317.27 317.11 TOTAL CURRENT ASSETS 1,835.11 1,436.54 TOTAL ASSETS 3,211.57 2,828.79				
TOTAL CURRENT ASSETS 1,835.11 1,436.54	(c)			
TOTAL ASSETS 3,211.57 2,828.79	(6)			
Equity 1148.73 1148.73 1148.73 1148.73 1148.73 10 10 10 10 10 10 10 1				2,828.79
Equity Share Capital 1148.73 1148.73 1148.73 1148.73 100 190.36 54.28 190.36 54.28 190.36 1,203.01 1,203.0	В	EQUITY AND LIABILITIES		
Diameter 190.36 54.28 TOTAL EQUITY 1,339.10 1,203.01	1	Equity	1110 72	114072
TOTAL EQUITY				
2 Liabilities Non-current Liabilities Financial Liabilities - Borrowings 953.40 909.76 - Trade Payables 1.99 2.06 Provisions 18.21 17.59 (Deferred Tax Liabilities 65.82 45.61 (Deferred Tax Liabilities 1.039.43 975.02 (Deferred Liabilities 1.039.43 975.02 (Deferred Liabilities 1.039.43 975.02 (Deferrent Liabilities 1.039.43 (Deferren	(D)			
A) Non-current Liabilities a) Financial Liabilities - Borrowings 953.40 909.76 - Trade Payables 1.99 2.06 b) Provisions 18.21 17.59 (c) Deferred Tax Liabilities d) Other Non Current Liabilities TOTAL NON CURRENT LIABILITIES 1,039.43 975.02 B) Current Liabilities a) Financial Liabilities - Borrowings 63.50 146.98 - Trade Payables 582.67 390.08 - Other Current Financial Liabilities 36.01 29.91 b) Other Current Liabilities 150.88 83.17 (c) Provisions d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES 833.05 650.76 TOTAL LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai	2		1,339.10	1,203.01
a Financial Liabilities				
Borrowings 953.40 909.76 -Trade Payables 1.99 2.06				
Trade Payables 1.99 2.06	(a)		953.40	909.76
Description	_		4.00	
(c) Deferred Tax Liabilities 65.82 45.61 (d) Other Non Current Liabilities - TOTAL NON CURRENT LIABILITIES 1,039.43 975.02 (E) Current Liabilities 1,039.43 975.02 (E) Current Liabilities 63.50 146.98 - Borrowings 63.50 146.98 - Trade Payables 582.67 390.08 - Other Current Financial Liabilities 36.01 29.91 (e) Provisions - 0.62 (f) Current Tax Liabilities (Net) 707AL CURRENT LIABILITIES 833.05 650.76 TOTAL CURRENT LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)	(h)			
District Color C				1,100
TOTAL NON CURRENT LIABILITIES 1,039.43 975.02				10.01
B) Current Liabilities a) Financial Liabilities - Borrowings 63.50 146.98 - Trade Payables 582.67 390.08 - Other Current Financial Liabilities 36.01 29.91 b) Other Current Liabilities 150.88 83.17 (c) Provisions - 0.62 d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES 833.05 650.76 TOTAL LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)			1,039.43	975.02
a Financial Liabilities	(B)			
- Trade Payables 582.67 390.08 - Other Current Financial Liabilities 36.01 29.91 b) Other Current Liabilities 150.88 83.17 (c) Provisions - 0.62 d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES 833.05 650.76 TOTAL LIABILITIES TOTAL EQUITIES AND LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)				
- Trade Payables 582.67 390.08 - Other Current Financial Liabilities 36.01 29.91 b) Other Current Liabilities 150.88 83.17 (c) Provisions - 0.62 d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES 833.05 650.76 TOTAL LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)			63.50	146.98
- Other Current Financial Liabilities 36.01 29.91 b) Other Current Liabilities 150.88 83.17 (c) Provisions - 0.62 d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES 833.05 650.76 TOTAL LIABILITIES TOTAL EQUITIES AND LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)		- Trade Payables		
(c) Provisions - 0.62 (d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES 833.05 650.76 TOTAL LIABILITIES 3,211.57 2,828.79 Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)			36.01	29.91
d) Current Tax Liabilities (Net) TOTAL CURRENT LIABILITIES TOTAL LIABILITIES TOTAL EQUITIES AND LIABILITIES Date: 10.08.2023 Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)				83.17
TOTAL CURRENT LIABILITIES TOTAL LIABILITIES TOTAL EQUITIES AND LIABILITIES Date: 10.08.2023 Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)				0.62
TOTAL LIABILITIES TOTAL EQUITIES AND LIABILITIES Date: 10.08.2023 Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)	(d)			
Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)			833.05	650.76
Date: 10.08.2023 For, Chemtech Industrial Valves In Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)				-/4
Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)	al.	TOTAL EQUITIES AND LIABILITIES	3,211.57	2,828.79
Place: Mumbai HARSHPRADEEP BADKUR (Managing Director)		Date: 10.08.2023	For, Chemtech Ind	ustrial Valves Lin
(Managing Director)				110
(Managing Director)	8		1 01	500
(Managing Director)			. /\/	
(Managing Director)			1	(A) (B) (B)
			7	
(DIN:00676715)		4 5		DESCRIPTION
		45		DESCRIPTION

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. Tel : 022 25839500 / 25838220, Email : marketing@chemtechvalves.com Website : www.chemtechvalves.com Works : Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. Tel.: +91 9223300521 Registered Office : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. CIN No : L29299MH1997PLC105108 Registered Small Enterprise vide Udyam Registration No : UDYAM-MH-33-0007934 GSTIN : 27AAACC5866H1ZI





Un-audited Segment wise Revenue, Results and Capital Employed for Quarter Ended as on 30th June, 2023

C 11	Particulars		Previous Year Ended			
Sr. No		30.06.2023 31.03.2023		30.06.2022	31.03.2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Segment Revenue					
a.	Manufacturing	561.58	865.65	397.58	2042.01	
b.	Trading of Steel Wire Rod	0.00	0.00	0.00	0.00	
c.	Project Sales	0.00	0.00	0.00	0.00	
d.	Unallocated	22.95	53.95	43.31	99.09	
a.	Total	584.53	919.60	440.89	2141.10	
	Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	
	Net Income from Operations	584.53	919.60	440.89	2141.10	
2	Segment Results Profit / (Loss) before tax and interest from each segment					
a.	Manufacturing	210.24	290.46	82.84	480.20	
b.	Trading of Steel Wire Rod					
c.	Project Sales			»	0.00	
d.	Unallocated	-22.84	6.05	-5.79		
b.	Total	187.39	296.52	77.05		
	Less : Finance Cost	31.10	28.73	27.22	113.29	
	Other Unallocable Expenditure Net Off	0.00	0.00	0.00	0.00	
	Unallocable Income	0.00	0.00	0.00	0.00	
	Total Profit/(Loss) before Tax (A-B)	156.30	267.79	49.82	277.75	
3	Capital Employed (Segment assets - Segment liabilities)					
a.	Manufacturing	2237.97	1046.20	1437.68	1046.20	
b.	Trading of Steel Wire Rod	0.00	0.00	0.00		
c.	Project Sales	0.00	0.00	0.00	0.00	
d	Unallocated	360.96	156.81	48.58	156.81	
	Total	2598.93	1203.01	1486.26	1203.01	

Date: 10.08.2023 Place: Mumbai For, Chemtech Industrial Valves Limited DUSTA

Harsh P. Badkur

(Managing Director)

DIN: 00676715

Correspondence & Admin Office: 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. Tel: 022 25839500 / 25838220, Email: marketing@chemtechvalves.com Website: www.chemtechvalves.com Works: Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. Tel.: +91 9223300521 Registered Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. CIN No: L29299MH1997PLC105108 Registered Small Enterprise vide Udyam Registration No: UDYAM-MH-33-0007934 GSTIN: 27AAACC5866H1ZI



Raju and Prasad

Chartered Accountants

Limited Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF CHEMTECH INDUSTRIAL VALVES LIMITED

- We have reviewed the accompanying statement of unaudited financial results of CHEMTECH INDUSTRIAL VALVES LIMITED for the period ended 30th June, 2023, being submitted by the company pursuant to the requirements of regulations 33 of the SEBI [Listing Obligations and disclosure requirements) Regulations, 2015, as amended [the "Listing Regulations").
- 2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India.
 Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Raju & Prasad

Chartered Accountan

FRN: 003475S

1200

Avinash T. Jain (Partner)

Membership Number: 041689

Place: Mumbai Date: 10-08-2023

UDIN: 23041689BGVQRX8186

HEAD OFFICE: Hyderabad BRANCHES: New Delhi | Bengaluru | Jalgaen | Tirupati





ANNEXURE A

Sr No.	Particulars of Material Events	Disclosure
01.	Reason for Change	Re-appointment of Internal Auditor of the Company.
02.	Date of Appointment and term of Appointment	Mr. Vikas More to act as the Internal Auditor of the Company for the financial year ending 2023-24; as per the terms and conditions mentioned in the Appointment letter provided by the Company.
03.	Brief Profile	Mr. Vikas More is a B. Com Graduate having more than 06 years of experience in field accounting and auditing.
04.	Disclosure of relationships between Individual/ firm and Directors	Mr. Vikas More is not related to any of the Director of the Company.







ANNEXURE B

Sr No.	Particulars of Material Events	Disclosure		
01.	Reason for Change	Re-appointment of Secretarial Auditor of the		
	wa.	Company.		
02.	Date of Appointment and term	M/s Pimple & Associates, Practicing Company		
	of Appointment	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	M/s Pimple & Associates, Practicing Company		
	between Individual/ Firm and	Secretaries is not related to any of the Director		
	Directors	of the Company.		







ANNEXURE C

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.







ANNEXURE D

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.







ANNEXURE E

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 Bakur 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.

