

Date: 07th December, 2019

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that, Mr. Rajnikant Panday, Independent Director of the Company and Mr. Pradeep Badkur, Director cum Chief Financial Officer of the Company have resigned from the Company w.e.f. December 07, 2019 (after closure of business hours).

Board has accepted the same in today's Board Meeting i.e. December 07, 2019.

Further please be informed that, Board of Directors in its meeting held today have considered and approved following things:

1. Appointment of Mr. Harsh Badkur, Managing Director as Chairman of the Company with effect from December 08, 2019.
2. Appointment of Mr. Puneet Badkur, Director of the Company as the Chief Financial Officer (KMP) of the Company with effect from December 08, 2019.

Meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

You are requested to take the same on your records.

Yours Sincerely,

For Chemtech Industrial Valves Limited

HARSH
PRADEEP
BADKUR



Harsh Badkur
(Managing Director)
DIN: 00676715