

Date: 21st January, 2025

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

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in their meeting held on 21st January, 2025 re-appointed Mrs. Manisha Lakhani (DIN:08672773) to act as the Additional Non-executive Independent Director of the Company to hold office till the ensuing EGM to be held in the Financial Year 2024-25.

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

Sr No.	Particulars of Material Events	Disclosure
01.	Reason for Change	Re-Appointment of Independent Director of the Company.
02.	Date of Appointment and term of Appointment	Date of Appointment: 23 rd January, 2025. Mrs. Manisha Lakhani to act as the Additional Non-executive Independent Director of the Company to hold office till the ensuing EGM to be held in the Financial Year 2024-2025; as per the terms and conditions mentioned in the appointment letter provided by the Company.
03.	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.
04.	Disclosure of relationships between Individual / firm and Directors	Mrs. Manisha Yogesh Lakhani is not related to any of the Director of the Company.

Thanking you,

You are requested to kindly take the same on your record.

Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



HARSH PRADEEP BADNUR
MANAGING DIRECTOR
DIN: 00676715