

Date: 24th May, 2024

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

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

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. Friday, May 24, 2024 has considered and approved:

1. Re-appointment of Mr. Vikas More as an Internal Auditor of the Company for the Financial Year 2024-25;
2. Re-appointment of M/S Pimple and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25;

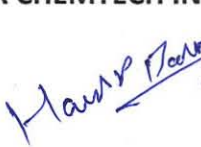

The brief profile of Mr. Vikas More and M/S Pimple and Associates is enclosed herewith.

We request to take note of the above and also disseminate the same.

Thanking You.

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

Harsh Pradeep



HARSH PRADEEP BADKUR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00676715

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 2024-25; 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 07 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 Company.
02.	Date of Appointment and term of Appointment	M/s Pimple & Associates, Practicing Company Secretaries to act as the Secretarial Auditor of the Company for the Financial Year 2024-2025; 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 between Individual/ Firm and Directors	M/s Pimple & Associates, Practicing Company Secretaries is not related to any of the Director of the Company.

