

Date: 21st January, 2025

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 Tuesday, 21st January, 2025. The meeting commenced at 11:00 A.M. and concluded at 12:00 P.M. The Board of Directors in the meeting undertook following matters:

1. Considered and approved re-appointment of Mrs. Manisha Lakhani (DIN: 08672773) as the Additional (Non-Executive Independent Director) of the Company;

Further we enclose herewith the following documents:



1. 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 as 'Annexure A'.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



HARSH PRADEEP BADKUR
MANAGING DIRECTOR
DIN: 00676715

ANNEXURE A

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.

