

Date: 21st April, 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 Shareholders in their Extra-Ordinary General Meeting held on Monday, April 21st 2025 have approved the re-appointed Mrs. Manisha Lakhani (DIN:08672773) to act as the Non-executive Independent Director of the Company for a tenure of 5 years.

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 is re-appointed as the Non-Executive Independent Director of the Company w.e.f. 23 rd January, 2025 pursuant to the consent of the Shareholders at the EGM held on 21 st April, 2025 for tenure of 5 years.
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 BADKUR
MANAGING DIRECTOR
DIN: 00676715