

Date: 13th August, 2025

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. Wednesday, 13th August, 2025 has considered and approved:

1. Appointment of M/S Pimple and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years from the FY 2025-26 to FY 2029-30 (Annexure B);
2. Re-appointment of Mr. Vikas More as an Internal Auditor of the Company for the Financial Year 2025-26 (Annexure C);

The brief profile of **M/S. Pimple and Associates** and **Mr. Vikas More** 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


PUNEET PRADEEP BADKUR
WHOLE-TIME DIRECTOR & CFO
DIN: 07803209

ANNEXURE B**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars of Material Events	Disclosure
01.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company.
02.	Date of Appointment/ reappointment/ cessation and term of Appointment/ reappointment/ cessation	M/s Pimple & Associates, Practicing Company Secretaries to act as the Secretarial Auditor of the Company for a term of 5 years from the FY 2025-26 to FY 2029-30; 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.

ANNEXURE C**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars of Material Events	Disclosure
01.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor of the Company.
02.	Date of Appointment/ reappointment/ cessation and term of Appointment/ reappointment/ cessation	Mr. Vikas More to act as the Internal Auditor of the Company for the financial year ending 2025-26; 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 08 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.