

Date: 12th September, 2025

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Prachi Dilkhush Kothari from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that **Ms. Prachi Dilkhush Kothari** (ACS 68380) vide letter dated 12th September, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. **Ms. Prachi Dilkhush Kothari** will continue in her role until closing hours of 12th September, 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

HARSH BADKUR
MANAGING DIRECTOR
DIN: 00676715



ANNEXURE A

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	Ms. Prachi Dilkhush Kothari tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 12 th September, 2025. She has decided to pursue opportunities outside the organization.
02.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 12 th September, 2025
03.	Brief Profile	Not Applicable
04.	Disclosure of relationships between Individual/ Firm and Directors	Not Applicable.
05.	Letter of resignation along with detailed reasons for Resignation	Enclosed herewith



Date: 12/09/2025

From,
Prachi Kothari

To,
The Board of Directors
CHEMTECH INDUSTRIAL VALVES LIMITED
503, Sunrise Business Park, Plot No B-68, Road No-16
Near Kisan Nagar-2, Wagle Industrial Estate,
Thane-400604, Maharashtra, India,

Subject: Resignation from the Post of Company Secretary & Compliance Officer of Chemtech Industrial Valves Limited

Dear Sir/ Ma'am,

I, Ms. Prachi Dilkhush Kothari, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company.

The reason for my resignation is to pursue career opportunities outside the organisation. As mutually agreed, my last working day with the Company will be **12th September, 2025**.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Sincerely,



Prachi Kothari
ICSI Membership: A68380