

Date: 20th April, 2026

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 applicable other provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("SEBI (LODR) Regulations, 2015") the meeting of the Board of Directors of Chemtech Industrial Valves Limited ("the Company") was held today i.e. on Monday, 20th April, 2026. The meeting commenced at 05:00 P.M. and concluded at 05:15 P.M.

The Board of Directors on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Aarohi Pareek (A79811) as the Company Secretary and Compliance Officer w.e.f. 20th April, 2026, designated as Key Managerial Personnel of the Company in terms of applicable rules and regulations.

Further, we have enclosed the information required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed 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
CHAIRMAN & MANAGING DIRECTOR
DIN: 00676715

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr No.	Particulars of Material Events	Disclosure
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary & Compliance officer of the Company (KMP).
02.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment w.e.f. 20 th April, 2026; as per the terms and conditions provided in Engagement letter by the Company.
03.	Brief Profile	Ms. Aarohi Pareek is an associate member (A79811) of the Institute of Company Secretaries of India and also holds a B.com degree from Rajasthan University.
04.	Disclosure of relationships between Individual/Firm and Directors	Not Applicable