



Date: June 01, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 537326

Respected Sir/Ma'am,

Subject: Intimation under Regulation 30 of the SEBI (LODR), Regulations 2015 for Re-appointment of Internal Audit of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held on May 30, 2026, approved the reappointment of Mr. Vikas More as Internal Auditor for a period of 1 year w.e.f. April 01, 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure 1.

Further, the delay in submission is due to an inadvertent administrative oversight. The Company regrets the delay and wishes to clarify that the relevant information had already been disclosed as part of the Outcome of the Board Meeting filed with the Stock Exchange dated May 30, 2026. However, the separate filing under the applicable provisions was inadvertently missed. Upon identification of the oversight, the Company has promptly made the requisite disclosure and has implemented necessary measures to avoid recurrence of such instances in the future.

This information may also be accessed on the website of the Company at <https://www.chemtechvalves.com/investors/>

You are requested to take the same on your record.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

AAROHI PAREEK
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 79811

**Annexure 1**

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

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
02.	date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment;	Date of appointment w.e.f. April 01, 2026; as per the terms and conditions provided in Engagement letter 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	Not Applicable