

Date: 07<sup>th</sup> December, 2019

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

**Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 07<sup>th</sup> December, 2019 appointed Mr. Puneet Pradeep Badkur(DIN: 07803209), director of the Company as Chief Financial Officer(KMP) of the Company with effect from 08<sup>th</sup> December, 2019.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment and term of appointment	Mr. Puneet badkur has been appointed as the Chief Financial Officer(KMP) of the Company.
3.	Brief Profile	Mr.Puneet Badkur has completed his FMBA from SP Jain Institute of Management, Mumbai, and is actively involved in the International Business Development and also the continuously ongoing Vendor development initiatives undertaken by the Company. His Financial acumen has also helped the Company to secure better terms with various Customers and Vendors of the Company.
4	Disclosure of relationships between Directors	Mr. Puneet Badkur is brother of Mr. Harsh Badkur, Managing Director of the company and son of Mrs. Namrata Pradeep Badkur, Executive Director of the Company.

You are requested to take the same on your records.

Yours Sincerely,

**For Chemtech Industrial Valves Limited**

  
**Harsh Badkur**  
(Managing Director)  
DIN: 00676715

