

Date: 19th May, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001.

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

Dear Sir/Ma'am,



This is to inform you that the Board of Directors in their meeting held on 19th May, 2022 re-appointed Mr. Vikas More to act as the Internal Auditor of the Company for the financial year ending 2022-23.

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

Sr No.	Particulars of Material Events	Disclosure
01.	Reason for Change	Re-appointment of Internal Auditor of the Company.
02.	Date of Appointment and term of Appointment	Mr. Vikas More to act as the Internal Auditor of the Company for the financial year ending 2022-23; 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 6 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.

Thanking you,

Yours faithfully,
For Chemtech Industrial Valves Limited



Harsh Pradeep Badkur
Chairman & Managing Director
(DIN: 00676715)