

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

Date: 22nd February, 2022

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of an Independent Director

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Parimal Mehta (DIN: 02451028) Independent Director of the Company has vide his resignation letter dated 22nd February, 2022 resigned from the Board of the Company with immediate effect, on account of personal reasons and other professional commitments.

We further confirm that there are no other material reasons for his resignation other than those provided above.


Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for Change in Directors	(i) Resignation of Mr. Parimal Mehta as Independent Director of the Company, due to personal reasons and other professional commitments. (ii) He has further confirmed that there are no other material reasons for his resignation other than those provided above.
2.	Date of Cessation	22 nd February, 2022

You are requested to kindly take the same on your record.

Yours Sincerely,

For, Chemtech Industrial Valves Limited


**Harsh Badkur Managing
Director DIN: 00676715**



From,
Parimal Rameshchandra Mehta
H No.96/97, Shanti Niketan Soc,
Mehrun, Jalgaon City, Dt. Jalgaon,
425480, Maharashtra

Date: 22 February 2022

To,
Mr. Harsh Badkur,
Managing Director & Chairman
Chemtech Industrial Valves Ltd
503, Sunrise Business Park, Plot No B-
68, Road No-16 Near Kisan Nagar-2,
Wagle Industrial Estate,
Thane 400604

Sub: Resignation from Directorship

In view of the constraints of time and other work commitments, I am unable to continue as an Independent Director of **Chemtech Industrial Valves Ltd**, with effect from this date of letter i.e. 22/02/2022. I hereby tender my resignation from Directorship. I confirm that there are no other material reasons for my resignation other than the reasons stated above.

I wish the very best for the future of the Company and all my colleagues on the Board. Please acknowledge the same and send one copy of the letter as a mark of acceptance.

Thanking You,
Yours Faithfully,



Parimal Rameshchandra Mehta