

Date: 29<sup>th</sup> November, 2019

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

**Sub:** Intimation of Resignation of Directors.

**Scrip Code:** 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

Pursuant to regulation 30 and 68(2) read with schedule III of SEBI (LODR) Regulation 2015, we wish to inform you that the Company has received Resignation Letter today from Mr. Pradeep Shikharchand Badkur (Executive Director-Chairman and CFO) and Mr. Rajnikant Panday (Independent Director), they wish to resign due to their personal reasons.

Further regulation 29 of SEBI (LODR) the Board of Directors inter-alia, will take note of aforesaid resignations, in the meeting of Board of Directors to be held on Saturday, 07<sup>th</sup> December, 2019 at 11.00 AM at the Corporate Office of the Company at 503, Sunrise Business Park, Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Thane 400604 MH IN.

You are requested to take the same on your record.

Yours Sincerely,  
For, **Chemtech Industrial Valves Limited**

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

