



Date: January 27, 2020

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

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company is in receipt (received by the Company on January 27, 2020) of resignation letters dated January 27, 2020, from Mr. Santosh Rajaram Rajoria (DIN: 01791096) resigning with immediate effect from the post of Independent Director and Mrs. Namrata Pradeep Badkur (DIN: 00119771) resigning with immediate effect from the post of Executive Director citing their personal reason.

Further, with respect to the resignation of Mr. Santosh Rajaram Rajoria, Independent Director of the Company, Statutory Disclosure as required under Clause (7B) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, is given as below:

1	Detailed reasons for the resignation of independent directors as given by the said director	As per the resignation letter dated January 27, 2020 received from Mr. Santosh Rajaram Rajor, Independent Director, and the resignation is due to constraints of time and other work commitments.
2	Confirmation from Independent director that there is no other material reason other than those provided.	The same has been disclosed and confirmed by Mr. Santosh Rajaram Rajoria, Independent Director of the Company in his resignation letter dated January 27, 2020.

Please find enclosed herewith the resignation letters of Mr. Santosh Rajaram Rajoria, Independent Director of the Company and Mrs. Namrata Pradeep Badkur, Executive Director of the Company.

You are requested to take the same on your record.

Yours Sincerely,

For Chemtech Industrial Valves Limited

Harsh Badkur
Managing Director
(DIN: 00676715)
Encl: As above

Date: 27/01/2020

From,
Mr. Santosh Rajaram Rajoriya
Plot No.33, Ayodhya Nagar,
Ashok Nagar Jalgaon,
425001 MH IN.

To,
The Board of Directors,
Chemtech Industrial Values Ltd,
105 Hiranandani industrial estates,
Kanjurmarg (w), Mumbai-400078

SUB: - Resignation from Directorship

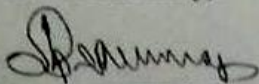
Due to constraints of time and other work commitments, I am unable to continue as Independent Director of Chemtech Industrial Values Limited, with effect from the date of this letter i.e. 27/01/2020. I hereby tender my resignation from the post of Directorship.

My endeavor has been to add value on the Board, as well as to the Committees of the Board.

Further, I would like to inform that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You,

Yours Faithfully,



Mr. Santosh Rajoriya
Independent Director
DIN-01791096

Date: 27/01/2020

From,
Mrs. Namrata Pradeep Badkur
C-201, Lake Castel Building near,
Hiranandani Gardens Powai,
Mumbai 400076

To,
The Board of Directors,
Chemtech Industrial Values Ltd,
105 Hiranandani industrial estates,
Kanjurmarg (w), Mumbai-400078

SUB:- Resignation from Directorship


Due to some personal reasons, I am unable to continue as Executive Director of Chemtech Industrial Values Limited, with effect from the date of this letter i.e. 27/01/2020. I hereby tender my resignation from the post of Directorship.

My endeavor has been to add value on the Board, I wish best for the Company in future.

Further, I would like to inform that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You,

Yours Faithfully,



Namrata Pradeep Badkur
Director
DIN- 00119771