

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063  
Tel: 61898700 / 65214354; Fax: 61898725  
Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtral.in](http://www.filtral.in)  
CIN: L41000MH2011PLC217837



Date: August 23, 2018

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015**

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in its meeting held on Thursday, August 30, 2018 has appointed Mr. Parag Kishor Bodha as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel with effect from August 23, 2018.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015; please find attached herewith brief profile of Mr. Parag Kishor Bodha.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,  
For **Filtra Consultants and Engineers Limited,**

  
Ketan Khant  
Chairman & Managing Director  
DIN: 03506163



Encl.: As Above.

## **Brief Profile of Mr. Parag Kishor Bodha**

1. **Reason for change:**

Appointment as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel.

2. **Date of appointment/cessation (as applicable) & term of appointment:**

Appointed w.e.f. August 23, 2018 till the attainment of retirement age unless terminated earlier as per the terms mentioned in the appointment letter.

3. **Brief profile (in case of appointment):**

He is Bachelor of Commerce from Mumbai University and the Associate Member of the Institute of Company Secretaries of India holding Membership No. A51284. He has completed his training with M/s. Pratik Pujara and Associates, Practicing Company Secretaries. After completing his training he has worked as Executive (Company Secretaries) with M/s. VPP and Associates, Practicing Company Secretaries. He has approx one and half year post qualification experience in various Company law and secretarial compliances.

