

# 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.filtraw.in](http://www.filtraw.in)  
CIN: L41000MH2011PLC217837

Date: April 30, 2018

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

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

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to the resignation of Mr. Rudolf Corriea, CFO of the Company, the below mentioned Key Managerial Personnel of the Company shall be authorised for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange(s) under this regulation until the Board appoints any other Key Managerial Personnel of the Company in addition to him.

Contact details of the Key Managerial Personnel for the above purpose:

Name	Designation	Contact No.	E-mail Id
Mr. Ketan Khant (DIN: 03506163)	Chairman & Managing Director	022-61898700	filtraw@gmail.com

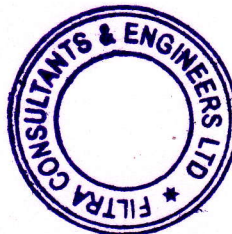
Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Filtra Consultants and Engineers Limited

  
Ketan Khant

Chairman & Managing Director  
(DIN: 03506163)

Address: 17-34-A, Kutchi House, Brahmanwada Road, Matunga, Mumbai – 400019



Place: Mumbai