

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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Email: dir@filtra.in; Web Site: www.filtra.in

CIN: L41000MH2011PLC217837



Date: May 30, 2018

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation under Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 about appointment of Chief Financial Officer (KMP)

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, May 30, 2018 approved the appointment of Ms. Vaishali Pai (PAN: AOWPP3359K) as the Chief Financial Officer of the Company with immediate effect.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find attached herewith the Brief Profile of Ms. Vaishali Pai including the details as required under the provisions of the Listing Regulations read with the Circular No. CIR/CFD/CMD/4/2015.

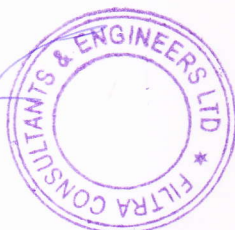
Please take the same on your record and update the website of the BSE Limited.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,

Ketan Khant
Managing Director
DIN: 03506163

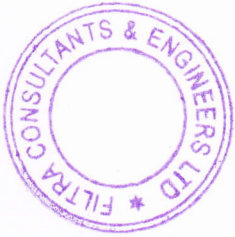


Encl: As above

Brief profile of Ms. Vaishali Pai, Chief Financial Officer of the Company:

1. **Date of appointment:** In the Board Meeting dated May 30, 2018 w.e.f. May 30, 2018.
2. **Term of appointment:** Her period of appointment as CFO shall be from May 30, 2018 till her attainment of the age of retirement as per Company policy unless sooner terminated.
3. **Brief profile of Ms. Vaishali Pai, Chief Financial Officer of the Company:**

Ms. Vaishali Pai (PAN: AOWPP3359K), Chief Financial Officer (Indian, date of birth – February 21, 1973), is associated with the Company since last 7 years as the Senior Accountant at the Pune Branch. She has approx. 20 years of experience in the field of Accountancy. She has earlier worked with “Initiative” for over 13 years. Before that she worked as a trainee with Saraswat Bank.



A handwritten signature in blue ink, consisting of a stylized 'V' followed by a long horizontal stroke.