

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; Web Site: www.filtral.in

CIN: L41000MH2011PLC217837



Date: August 23, 2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st 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 Members in the 8th Annual General meeting held on Thursday, August 22, 2019 have re-appointed Mr. Abhay Nalawade (DIN: 00342055), Mr. Haresh Malusare (DIN: 02246773) and Mr. Yogesh Tavkar (DIN: 07011793) as Independent Directors of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

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. Abhay Nalawade (DIN: 00342055), Mr. Haresh Malusare (DIN: 02246773) and Mr. Yogesh Tavkar (DIN: 07011793)

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. Abhay Nalawade (DIN: 00342055)

1. **Reason for change:** Re-appointment as an Independent Director of the Company for a second term of five consecutive years.
2. **Date of appointment/cessation (as applicable) & term of appointment:** Re-appointed as an Independent Director of the Company for a second term of five consecutive years commencing from September 30, 2019 up to September 29, 2024, not liable to retire by rotation.
3. **Brief profile (in case of appointment):** He holds Bachelors Degree in Science, MBA from University of Poona & Management Development Program from Harvard University Graduate School of Business Administration. He has an experience of around 50 years. He Started his career as a marketing professional and later held various managerial positions in energy/environment technologies Companies. He has around 25 years of experience in Thermax Limited a corporation in the energy and environment field. He is on Advisory Board of Infinite-uptime (infinite-uptime.com), which is an IoT Company focused on unique online tracking of mechanical parameters of equipment and plant, tri-axial high-frequency mechanical vibrations, temperature and acoustics, etc

Brief Profile of Mr. Hareesh Malusare (DIN: 02246773)

1. **Reason for change:** Re-appointment as an Independent Director of the Company for a second term of five consecutive years.
2. **Date of appointment/cessation (as applicable) & term of appointment:** Re-appointed as an Independent Director of the Company for a second term of five consecutive years commencing from February 2, 2020 up to February 1, 2025, not liable to retire by rotation.
3. **Brief profile (in case of appointment):** He holds Masters Degree in Commerce, He also a Bachelors Degree in Law and is a Member of Institute of Company Secretaries of India. Presently, he is Practicing Company Secretary. In Past he has been associated with Ashapura Minichem Limited, NABARD Consultancy Services Private Limited and Vipul Impex & Infra Build Limited. He has 5 years of experience in Secretarial department in Corporate organization. Currently, he is a Practicing Company Secretary based in Mumbai.

Brief Profile of Mr. Yogesh Tavkar(DIN: 07011793)

1. **Reason for change:** Re-appointment as an Independent Director of the Company for a second term of five consecutive years.
2. **Date of appointment/cessation (as applicable) & term of appointment:** Re-appointed as an Independent Director of the Company for a second term of five consecutive years commencing from February 2, 2020 up to February 1, 2025, not liable to retire by rotation.
3. **Brief profile (in case of appointment):** He holds a Bachelors Degree in Arts. He also holds Diploma in Chemical Engineering from Shri Bhagubhai Mafatlal Polytechnic Institute. He has also Completed MBA from Mumbai University. He has experience of around 29 years. In the past he has worked with ICICI Bank in Mumbai for almost 5 years in managing fee based business there including Mutual funds, Insurance and Foreign Exchange. He has also worked with Deutsche Mutual Fund for 9 years in after sales department and was designated as Regional head AVP in Western India Region.

