

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/Madam,

Ref No: - Company Code: BSE SME- 539098

Sub: Disclosure under Regulation 30 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

With reference to the captioned subject, we hereby inform you that the Members in its 8th Annual General Meeting ('AGM') held on Thursday 22, 2019 approved the re-appointment of M/s. Krunal M. Shah & Co., Chartered. Accountants; Mumbai (Firm Registration No: 106912W) as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 8th AGM of the Company till the conclusion of the 13th AGM to be held for the financial year 2023-24. 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 M/s. Krunal M. Shah & Co. including the details as required under the provisions of the Listing Regulations read with the Circular No. CIR/CFD/CMD/4/2015.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For Filtra Consultants and Engineers Limited,

PK Bodha

Parag Bodha
Company Secretary & Compliance Officer
(A51284)



Place: Mumbai

Encl.: As above.

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Details of M/s. **Krunal M. Shah & Co.**, Chartered Accountants, Mumbai (Firm Registration No: 131794W), the Statutory Auditors of the Company:

- Reason for change:** Pursuant to the provisions of Section 139(1) & (2) of the Companies Act, 2013 read with Rule 5 and 6 of the Companies (Audit and Auditors) Rules, 2014, the tenure of M/s. Krunal M. Shah & Co., Chartered Accountants, Mumbai (Firm Registration No: 131794W) as Statutory Auditors expires at the conclusion of the 8th AGM. On the recommendation of the Audit Committee and the Board and in terms of the provisions of the Companies Act, 2013, the Members in their 8th AGM of the Company have re-appointed them as Statutory Auditors of the Company for a further period of 5 years.
- Date of appointment:** August 22, 2019
- Term of appointment:** Five consecutive years from the conclusion of the 8th AGM of the Company till the conclusion of the 13th AGM to be held for the financial year 2023-24 to audit the accounts of the Company for five financial year commencing from 2019-20 till 2023-24 on a remuneration as may be recommended by the Audit Committee and mutually agreed between the Board of Directors of the Company and the Auditors at a later date.
- Brief profile of M/s. Krunal M. Shah & Co., Chartered Accountants, Mumbai (Firm Registration No: 131794W), the Statutory Auditors of the Company:** Krunal M Shah & Co., Chartered Accountants is an experienced chartered accounting firm, established in the year 2011. The firm is having more than 8 years of grueling, hardcore and penetrating experience in the areas of Statutory Audits, Internal Audits, Company Law Matters, and Taxations including International Taxation, Appeals and Bank Audits. The firm is predominantly in practice of Taxations & Audits of Private Limited & Limited Companies.

