

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063
Tel: 61898700 / 65214354 Fax: 61898725
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CIN: L41000MH2011PLC217837



Date: December 20, 2019

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: Resignation of Key Managerial Personnel 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

As per the provisions of 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, it is hereby informed that Mr. Parag Kishor Bodha, has tendered his resignation as the Company Secretary and Compliance Officer of the Company w.e.f. closing of working hours of January 4, 2020 due to better future prospects.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Filtra Consultants and Engineers Limited,

Ketan Khant
Managing Director
DIN: 03506163

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

