

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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CIN: L41000MH2011PLC217837



Date: **April 17, 2020**

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

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding change in compliance officer

We have earlier intimated that Mr. Parag Bodha has tendered his resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. closing hour of January 04, 2020.

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors appointed Mr. Ketan Khant, Managing Director and Key Managerial Personnel of the Company, as Compliance Officer of the Company w.e.f. April 16, 2020 till the time Company appoint a Company Secretary of the Company.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Sd/-

Ketan Khant

Chairman & Managing Director

Contact No.: 022-61898700

As per the Guideline issued by BSE, this submission is being made without signature.