

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.filtral.in

CIN: L41000MH2011PLC217837



Date: **June 30, 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 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 Board of Directors in its meeting held on Tuesday, June 30, 2020 has appointed Ms. Shikha Sunil Chaurasia (Membership No. A59412) as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel with effect from July 01, 2020.

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 Ms. Shikha Sunil Chaurasia.

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

Managing director

Contact No.: 022-61898700

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

Brief Profile of Ms. Shikha Sunil Chaurasia (Membership No. A59412)

1. **Reason for change:**

Appointment as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel.

2. **Date of appointment/cessation (as applicable) & term of appointment:**

Appointed w.e.f. July 01, 2020 till the attainment of retirement age unless terminated earlier as per the terms mentioned in the appointment letter.

3. **Brief profile (in case of appointment):**

She is Bachelor of Commerce from Mumbai University, completed L.L.B. and the Associate Member of the Institute of Company Secretaries of India holding Membership No. A59412. She has completed her training with M/s. VPP and Associates, Practicing Company Secretaries. After completing her training she has worked as Executive with M/s. Pramod Shah and Associates, Practicing Company Secretaries. Before joining our Company she had worked with Liladhar Pasoo Forwarders Private Limited as an Assistant to the Company Secretary. She has approx year and half post qualification experience in various Company law and secretarial compliances.