

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

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CIN: L41000PN2011PLC209700



Date: June 21, 2022

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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 Ms. Shikha Sunil Chaurasia, has tendered her resignation as the Company Secretary and Compliance Officer of the Company w.e.f. June 23, 2022 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

