

FILTRA CONSULTANTS AND ENGINEERS LTD



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

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CIN: L41000PN2011PLC209700

Date: **November 12, 2022**

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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Saturday, November 12, 2022 has appointed Ms.Keshmira Behram Behramkamdin (Membership No. ACS 40724) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 12, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	November 12, 2022
3.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Companies Secretaries of India. She has completed LLB and B.Com. She is having knowledge of Company Secretary function since more than 7 years.
4.	Brief profile (in case of appointment of a Director)	Not Applicable

Kindly take the same on your record.

Thanking you,
For **Filtra Consultants and Engineers Limited**,

Ketan Khant
Chairman & Managing Director
DIN: 03506163