

# FILTRA CONSULTANTS AND ENGINEERS LTD

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

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CIN: L41000PN2011PLC209700



Date: **December 01, 2022**

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

Dear Sir,

**Ref No: - Company Code: BSE SME- 539098**

**Sub:** Intimation about appointment of Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure, 2015", this is to inform that Ms. Vaishali Vijay Pai (PAN: AOWPP3359K), Chief Financial Officer of the Company, has been appointed by the Board of Directors as Compliance Officer under the SEBI PIT Regulation w.e.f. November 30, 2022.

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

Thanking you,

Yours faithfully,  
For **Filtra Consultants and Engineers Limited**,

Ketan Khant  
Chairman & Managing Director  
DIN: 03506163