

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



Date: **November 13, 2024**

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 u/r 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 about appointment of Independent Directors.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in its meeting held on November 13, 2024 has appointed Mr. Pinaki Bhadury (DIN: 10788323) and Mr. Mahesh Tolaram Ahuja (DIN: 07120487) as Additional Independent Directors of the Company for first term of 5 (five) consecutive years, with effect from November 13, 2024 up to November 12, 2029, subject to the approval of the shareholders of the Company.

In this regard, details in terms of Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, for appointment of Mr. Pinaki Bhadury (DIN: 10788323) and Mr. Mahesh Tolaram Ahuja (DIN: 07120487) are given below:

1. Details of Mr. Pinaki Bhadury (DIN: 10788323):

Sr. No.	Particulars	Mr. Pinaki Bhadury (DIN: 10788323)
1.	Reason for change	Appointment
2.	Date of appointment	November 13, 2024
3.	Brief profile (in case of appointment)	<p>He is Graduated in Mechanical Engineering with specialization in Automotive Engineering 1st class with honours and Master's in management science with specialization in Marketing, 1st class with honours.</p> <p>He has worked with Thermax Limited for 26 years at various positions. He also worked with Doshion Veolia Water Solutions Ltd., Frost & Sullivan India Pvt. Ltd. and Wipro Enterprises Pvt. Ltd. He has total experience of more than 41 years. Presently; he is acting as Advisor, Mentor and Consultant for Cleantech Companies especially from the energy and water sector since 2018.</p> <p>He is expert in Business Strategy, Consultancy, Marketing Management, Project Management, Human Resources Development, business Management, etc. His core expertise is in Water Treatment Industry and Business and Project Management Consulting.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.
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2. Details of Mr. Mahesh Tolaram Ahuja (DIN: 07120487):

Sr. No.	Particulars	Mr. Mahesh Tolaram Ahuja (DIN: 07120487)
1.	Reason for change	Appointment
2.	Date of appointment	November 13, 2024
3.	Brief profile (in case of appointment)	<p>He holds a PGDBM and SMP in Business Administration and Management from the Prestigious Indian Institute of Management (IIM), Calcutta.</p> <p>He has over 20 years of corporate experience at Barclays, HSBC and ICICI bank. Mr. Mahesh Ahuja excels in advisory roles across startups and established organizations, driving success and fostering high-performing teams. Specializing in cost management (P&L), strategic visioning, innovation, financial analysis, and decision-making, he has a proven track record of reshaping strategies and driving growth.</p> <p>In addition to mentoring IoT startups at the Technology Innovation Hub (TIH) of IIT Bombay, Mr. Mahesh Ahuja serves as a brand strategist and growth catalyst for various fintech startups, guiding them in their growth strategies, go-to-market initiatives, and fund raising journey.</p> <p>He is an active angel investor and speaker and panelist at various start-up events.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.

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

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant
Managing director
DIN: 03506163