



Date: October 23, 2024

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
P.J Towers, Dalal Street, Mumbai -400001

Dear Sir/ Madam

Scrip Code: 531191

Subject: Outcome of the Board Meeting held on Tuesday, October 22, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, October 22, 2024 have inter-alia considered and approved the following amongst other:

1. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Soniya Ajmera as Company Secretary and Compliance Officer w.e.f. October 22, 2024. Disclosure pursuant to SEBI circular No. SEBI/HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**Annexure-I**'

Kindly take the same on your record.

For Filtron Engineers Ltd

Ramesh Hosmane
CFO



Annexure I

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

No.	Particulars	Details
1	Name	Ms. Soniya Ajmera
2	Age	32 years
3	Educational Qualification	B.com, M.Com, Company Secretary
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Date of appointment/re-appointment cessation (as applicable) & Term of Appointment	October 22, 2024
6	Brief Profile (in case of appointment)	She is a member of ICSI having an experience of more than 5 years in the field of diversified areas of Corporate compliance
7	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Soniya Ajmera is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.
8	Other	Ms. Soniya Ajmera confirmed that she is not debarred by any SEBI or MCA Order or any other such authority order