



Date: February 18, 2025

To

BSE Limited

Department of Corporate Services/ Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Dear Sir/Madam,

Ref: BSE: Scrip Code: 531191

Sub: Disclosure under Reg 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Non-Executive Director

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of schedule III to the said regulations and SEBI Circulars, we wish to inform you that Mr. Atul Thakkar (DIN: 01935338), Non-Executive Director of the Company and Mr. Deepa Thakkar (DIN: 01935356) Non-Executive Director of the Company vide their letter dated February 17, 2025 respectively received by Company on February 18, 2025.

The resignation letter with the reason as indicated by Mr. Atul Thakkar and Mr. Deepa Thakkar is enclosed is herewith have confirmed in their letter that there is no other material reason for their resignation other than those mentioned in their resignation letter respectively.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circular is annexed as "*Annexure A*".

This is for your information and records.

Thanks and Regards

For Filtron Engineers Limited

Ramesh Hosmane
CFO



Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Atul Thakkar	Mrs. Deepa Thakkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment/ cessation (as applicable)	February 17, 2025	February 17, 2025
3	Brief Profile (in case of appointment)	NA	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA	NA
5	Reason for Resignation	Due to Personal and Professional Commitments	Due to personal commitment

Date: 17/2/2025

To
The Board of Directors of
Filtron Engineers Limited
Plot No.36, WMDC Industrial Area, Ambethan Road Chakan,
Pune, Maharashtra, India - 410501

Subject – Resignation Letter from the post of Non-Executive Director of the Company

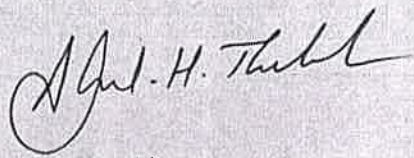
Dear All,

I, hereby tender my resignation from the post of Non-Executive Director due my personal and professional commitments elsewhere. I would not be in a position to devote my time for the Company. Further, I hereby declare that there is no other reason for my resignation other than what mentioned above.

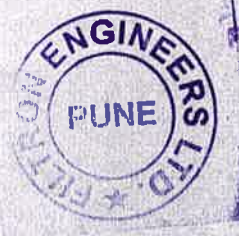
To ensure a smooth transition, I am committed to extending my co-operation after my resignation. I request the Board to kindly initiate the necessary steps for intimation to Stock Exchange and filing my resignation with the Registrar of Companies (ROC) and complying with other statutory requirements.

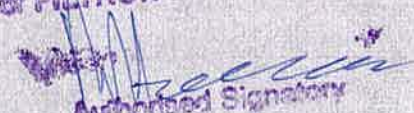
I extend my best wishes to the Board and the company for continued success and growth in the future. Please acknowledge receipt of this letter and confirm the acceptance of my resignation at the earliest.

With Regards



Atul Thakkar
DIN: 01935338



Received on
18/2/2025
For FILTRON ENGINEERS LTD.

Authorized Signatory
RAMESH HOSMANE
CFO

Date: 17/2/2025

To
The Board of Directors of
Filtron Engineers Limited
Plot No.36, WMDC Industrial Area, Ambethan Road Chakan,
Pune, Maharashtra, India - 410501

Subject – Resignation Letter from the post of Non-Executive Director of the Company

Dear All,

I, hereby tender my resignation from the post of Non-Executive Director due my personal commitments. Further, I hereby declare that there is no other reason for my resignation other than what mentioned above.

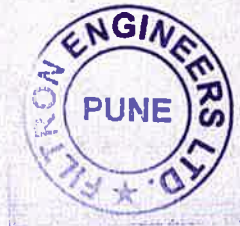
To ensure a smooth transition, I am committed to extending my co-operation after my resignation. I request the Board to kindly initiate the necessary steps for intimation to Stock Exchange and filing my resignation with the Registrar of Companies (ROC) and complying with other statutory requirements.

I extend my best wishes to the Board and the company for continued success and growth in the future. Please acknowledge receipt of this letter and confirm the acceptance of my resignation at the earliest.

With Regards

D.A. Thakkar

Deepa Atul Thakkar
DIN: 01935356



Received on
18/02/2025
For FILTRON ENGINEERS LTD

[Signature]
Authorised Signatory
RAMESH HOSMANE
CFO