

FILTRA CONSULTANTS AND ENGINEERS LTD

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

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CIN: L41000PN2011PLC209700



Date: **September 23, 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 Director

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 September 23, 2024 has appointed Mr. Milind Madhukar Bibikar (DIN: 02632586) as an Additional Independent Director of the Company for 5 (five) consecutive years, with effect from September 23, 2024 up to September 22, 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. Milind Madhukar Bibikar (DIN: 02632586) are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	September 23, 2024
3.	Brief profile (in case of appointment)	He is a Diploma holder in DME (Mechanical Engineering). 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. He has experience of more than 30 years in Water Treatment Industry as Manufacturer, Trader, service provider, sales executive, etc.
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