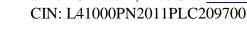
FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026 Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtra.in



Date: **July 02, 2024**To,
The Manager,
Department of Corporate Services (DCS-Listing) **BSE Limited**Phiroze Jeejeebhov Towers.

Phiroze Jeejeebhoy Towers, 1stFloor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation under regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that upon conclusion of 13th Annual General Meeting of the Members of the Company on Tuesday, July 02, 2024, second term of 5 years of existing Statutory Auditors of the Company namely, M/s. Krunal M. Shah & Co., has been completed. Hence, the said firm cease to be Statutory Auditors of the Company.

Details as per above referred SEBI Circular is given below:

Sr. No.	Particulars	
1.	Reason for change	Tenure completion
2.	Date of Cessation	On conclusion of the 13th AGM held
		on July 02, 2024
3.	Brief Profile (in case of appointment)	Not applicable

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

Thanking you,

For Filtra Consultants and Engineers Limited,

Ketan Khant Chairman & Managing Director DIN: 03506163