

# FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtra.in](http://www.filtra.in)

CIN: L41000PN2011PLC209700



Date: **July 02, 2024**

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup>Floor, 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 the Members, in the 13<sup>th</sup> Annual General Meeting of the Company held on Tuesday, July 02, 2024, appointed M/s Rajendra B. Shah & Co., Chartered Accountants, (Firm Registration No: 112596W) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the 13<sup>th</sup>AGM till the conclusion of the AGM to be held for the Financial Year 2028-29.

The brief profile of M/s. Rajendra B. Shah is enclosed herewith.

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**

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## Annexure I

Sr. No.	Particulars	
1.	Reason for change	<b>Appointment</b>
2.	Date of Appointment	Appointed in the 13 <sup>th</sup> AGM held on July 02, 2024
3.	Term of Appointment	Appointed as Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of 13 <sup>th</sup> Annual General till the conclusion of 18 <sup>th</sup> AGM, to audit the accounts of the Company for the financial year 2024-25 till the financial year 2028-29.
4.	Brief Profile (in case of appointment)	M/s. Rajendra B. Shah & Co., Chartered Accountants FRN NO.: 112596W (Proprietor CA RAJENDRA SHAH Membership No.: 045812) is an experienced chartered accounting Proprietary Concern (herein after referred to as Concern) established in the year 1992. The concern is Peer Reviewed Firm and having more than 32 years of grueling, hardcore and penetrating experience in the areas of Statutory Audits, Internal Audits, Company Law Matters, and Direct Taxations, Charity Commissioner Work, Appeals and Indirect Taxation. The concern is predominantly in practice of Taxations Audits of Private Limited & Limited Companies.