

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,

Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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CIN: L41000MH2011PLC217837



Date: **March 8, 2018**

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Appointment of Key Managerial Personnel under Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held on Thursday, March 8, 2018 approved the re-appointment and remuneration payable to Mrs. Anjali Khant (DIN: 03506175) as a Whole-time Director of the Company for a period of three years with effect from April 1, 2018 till March 31, 2021, subject to the approval of the Members at the ensuing General Meeting of the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find attached herewith the Brief Profile of Mrs. Anjali Khant (DIN: 03506175) including the details as required under the provisions of the Listing Regulations read with the Circular No. CIR/CFD/CMD/4/2015.

Kindly take the same on your record and oblige.

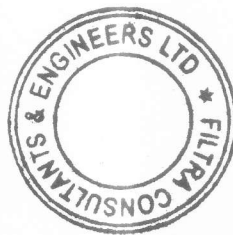
Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

Rudolf Corriea
Chief Financial Officer

Address: 102, Shrutika Apartment, Agashi Bhandarwada Tal. Vasai, Dist. Palghar, Virar - West
Virar 401301



Encl: **As above**

Brief Profile of Mrs. Anjali Khant (DIN: 03506175), Whole-time Director of the Company:

1. **Reason for change:** Re-appointment for a further period of three years commencing from April 1, 2018 till March 31, 2021, subject to the approval of Members at the ensuing General Meeting of the Company.
2. **Date of appointment:** Re-appointed in the Board Meeting dated March 8, 2018 w.e.f. April 1, 2018.
3. **Term of appointment:** Three years commencing from April 1, 2018 till March 31, 2021, subject to the approval of Members at the ensuing General Meeting of the Company. The powers, duties, responsibilities and other terms and conditions of the existing Agreement remain unchanged except, the maximum remuneration has been increased from Rs. 57.60 Lakhs to Rs. 72 Lakhs per annum payable monthly.
4. **Brief profile of Mrs. Anjali Khant (DIN: 03506175), Whole-time Director of the Company:**

Mrs. Anjali Khant (DIN: 03506175), Whole-time Director (Indian, date of birth – January 2, 1970) is one of the Promoters and First Directors of the Company. She is actively associated with the Company since its inception and has played a key role in bringing the Company to its present heights. She holds a Diploma in Chemical Engineering from Shri. Bhagubhai Mafatlal Polytechnic Institute. She has approx. 17 years of experience in Water Treatment Component Industry. She has been looking after the administrative and human resource development of the Company.

5. Disclosure of relationships between Directors:

Mr. Ketan Khant (DIN: 03506163), Managing Director, being Mrs. Anjali Khant's spouse, are related to each other.

None of the other Directors, Key Managerial Personnel of the Company or their relatives, other than those mentioned above are related to each other.

