

FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

Email: dir@filtra.in; Website: www.filtrain.in

CIN: L41000PN2011PLC209700



Date: **May 27, 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: Information under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held on May 27, 2024, on the recommendations of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, approved the appointment of M/s. Rajendra B. Shah & Co. (FRN: 112596W), Chartered Accountants, as the Statutory Auditors of the Company who shall hold office from the conclusion of 13th Annual General Meeting for a period of five years on such terms and conditions as determined by the Board from time and time. Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'.

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

Annexure I

Sr. No.	Particulars	
1.	Reason for change	Appointment
2.	Date of Appointment	Subject to the approval of the Shareholders at 13 th Annual General Meeting to be held on July 02, 2024, the Board has approved appointment in its meeting held on May 27, 2024 which would be effective from conclusion of the 13 th AGM.
3.	Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of 13 th Annual General Meeting for a period of five financial years, i.e. till the conclusion of 18 th 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)	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.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable