

# FILTRA CONSULTANTS AND ENGINEERS LTD

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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 upon conclusion of 13<sup>th</sup> 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	<b>Tenure completion</b>
2.	Date of Cessation	On conclusion of the 13 <sup>th</sup> 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