

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



Date: September 30, 2024

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref No: - Company Code: BSE SME - 539098

Sub: Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Abhay Nalawade (DIN: 00342055) as Independent Director of the Company was valid till September 29, 2024. Consequently, in terms of provisions of Section 149 of the Companies Act, 2013, he ceases to be Director as well as Independent Director of the Company with effect from September 30, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the valuable contributions, guidance and services rendered by Mr. Abhay Nalawade (DIN: 00342055) during his tenure as an Independent Director of the Company.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as *Annexure A*.

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

Yours Sincerely,

For Filtra Consultants and Engineers Limited,

Ketan Khant
Managing Director
DIN: 03506163

Place: Mumbai

Details required under regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Abhay Nalawade (DIN: 00342055)
2.	Reason for Cessation	Completion of the second term of Five consecutive financial years as Non-executive Independent Director of the Company.
3.	Date of Cessation	September 30, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable