

# FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



**Date:** February 01, 2025

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. Yogesh Tavkar (DIN: 07011793) and Mr. Haresh Manohar Malusare (DIN: 02246773) as Independent Director of the Company was valid till February 01, 2025. Consequently, in terms of provisions of Section 149 of the Companies Act, 2013, they cease to be Director as well as Independent Director of the Company with effect from February 02, 2025.

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. Yogesh Tavkar (DIN: 07011793) and Mr. Haresh Manohar Malusare (DIN: 02246773) during their tenure as an Independent Directors 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

Encl.: As above

**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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	<b>Name</b>	Mr. Yogesh Tavkar (DIN: 07011793)	Mr. Haresh Manohar Malusare (DIN: 02246773)
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	February 02, 2025	February 02, 2025
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable	Not Applicable