



REGISTERED OFFICE
PLOT NO. 36, WMDC INDUSTRIAL ESTATE
AMBETHAN ROAD, CHAKAN, DIST. : PUNE 410 501
TEL.: +91-20-24338642
E-mail : filtron@vsnl.com, info@filtronindia.com
Website : www.filtronindia.com
CIN : L57909PN1982PLC026929



FILTRON[®]
ENGINEERS LTD.

Date: April 25, 2024

To
BSE Limited
P J Towers Dalal Street, Fort,
Mumbai - 400001

Dear Sir/ Madam

Scrip Code: 531191

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of schedule III to the said regulations and SEBI Circular dated July 13, 2023, we wish to inform you that Ms. Raina Ajmera has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. closing hours of April 25, 2024. *(Enclosed herewith copy of resignation letter as received by the Company)*

The Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure -I.

Kindly take the same on your record.

Thanks and Regards
For Filtron Engineers Ltd

Ramesh Hosmane
Chief Financial Officer



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Annexure I

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable)	April 25, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA
5	Reason for Resignation	To pursue alternate career opportunity outside the organisation

Date: April 25, 2024

To

The Board of Directors of

Filtron Engineers Limited

Plot No.36, WMDC Industrial Area,

Ambethan Road Chakan Pune – 410501,

Maharashtra, India

Dear Sir/ Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on April 25, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended to me during my tenure as Company Secretary of the Company.

I hereby request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give the effect of this resignation.

I hereby further confirm that, there is no other material reason(s) for my resignation, other than those given in the letter.

Thanks and Regards,

Raina Ajmera

Raina Ajmera

Mem. No: A-19739

eCSIN EA019739E000008035