

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



Date: **August 17, 2026**

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Company Code: BSE SME- 539098

Dear Sir,

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on 17th August 2026

Ref No: - Intimation u/r 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 about appointment of Independent Director

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, we wish to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on August 17, 2026 for appointment of Ms. Seema C Kakade. (DIN: 11881723) as an Additional Independent Director of the Company for 5 (five) consecutive years, with effect from August 17, 2026 upto August 16, 2031, subject to the approval of the shareholders of the Company.

In this regard, details in terms of Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for appointment of Ms. Seema C Kakade. (DIN: 11881723) are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	August 17, 2026
	Term of appointment	Ms. Seema C Kakade. (DIN: 11881723) is appointed as Additional Independent Director and shall hold office till the ensuing Annual General Meeting.

3.	Brief profile (in case of appointment)	She is a is a postgraduate in MBA (Marketing) and a Certified Financial Planner with expertise in the financial services domain. She specializes in financial planning, financial consultancy, financial advisory, wealth management, and investment planning. With a strong understanding of financial markets and client-focused planning, she helps individuals make informed financial decisions and work toward their long-term financial goals. She has over 30 years of experience in the banking and NBFC sectors, having held various roles with expertise in financial planning and investments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.

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