

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Website: www.filtrain.in



Date: **July 01, 2026**

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Subject: Intimation regarding Resignation of Independent Director of the Company

Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Mahesh Tolaram Ahuja, Independent Director of the Company, vide his letter dated July 01, 2026, received through e-mail at 13:35 (IST), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on July 01, 2026, due to personal and other professional commitments.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Mahesh Tolaram Ahuja during his association with the Company as an Independent Director.

The information required pursuant to Regulation 30 of the SEBI (LODR) Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 as Annexure I and copy of the letter of resignation received from Mr. Mahesh Tolaram Ahuja is Annexure II.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Filtra Consultants and Engineers Limited,

Ketan Khant
Managing Director
(DIN: 03506163)
Place: Mumbai

Annexure I

S No	Particulars	Information with regards to Resignation of Mr. Mahesh Ahuja
1	Reason for change viz. appointment, resignation, removal, death _____ or otherwise	Resignation of Mr. Mahesh Tolaram Ahuja, Independent Director of the Company, due to personal and other professional commitments.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. closure of business hours on July 01, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 th June 2018.	Not Applicable
Additional information in case of resignation of an Independent Director		
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Mahesh Tolaram Ahujas, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From: Mahesh Tolaram Ahuja

Date: July 01, 2026

To,
The Chairman/Board of Directors
Filtra Consultants and Engineers Limited
W-27, T Block, MIDC, Bhosari, Haveli, Pune,
Maharashtra, India, 411026

Sub: Resignation from the office of Independent Director

Dear Sir,

I have to inform you that due to personal and other Professional commitments, I will not be able to devote time as Independent Director of the Company. Hence I hereby tender my resignation from the position of Independent Director of Filtra Consultants and Engineers Limited including my Chairmanship/membership on all Board Committees with effect from the close of business hours on July 01, 2026.

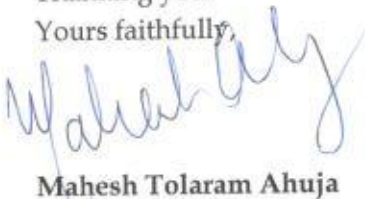
I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and fellow committee members for the support, cooperation and professional association extended to me during my tenure with the Company.

I request the Board to kindly take my resignation on record and arrange for the completion of all necessary statutory and regulatory formalities in this regard.

Thanking you.

Yours faithfully,



Mahesh Tolaram Ahuja
(DIN: 07120487)

Place: Mumbai