



Date: January 19, 2026

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

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Outcome of the Board Meeting held on Monday, January 19, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on **Monday, January 19, 2026** have inter-alia considered and approved the following among other items:

Change in Management Control pursuant to completion of Open Offer:

1. Subject to Shareholders's Approval and based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Jayesh Sheshmal Rawal (DIN: 00464313) as Additional Director Designated as Managing Director of the Company w.e.f. January 19, 2026;
2. Subject to Shareholders's Approval and based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Tarak Bipinchandra Gor (DIN: 01550237) as Additional Director Designated as Managing Director of the Company w.e.f. January 19, 2026;
3. Subject to Shareholders's Approval and based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Ankit Jayesh Rawal (DIN: 09548261) as Additional Non-Executive Director of the Company w.e.f. January 19, 2026;
4. The Board of Directors has noted the resignation tendered by Mr. Sadanand Ganapati Hegde (DIN: 00195106) from the position of Whole-time Director of the Company with effect from the closure of business hours on January 19, 2026. The letter of resignation received from him is enclosed herewith. In his resignation letter, he has confirmed that there are no other material reasons for his resignation other than those stated therein. Further, please note that the Resigning Director does not hold directorship in any other listed Company;



5. The Board of Directors has noted the resignation tendered by Mr. Gajanan Chidambar Hegde (DIN: 00195154) from the position of Non-Executive Director of the Company with effect from the closure of business hours on January 19, 2026. The letter of resignation received from him is enclosed herewith. In his resignation letter, he has confirmed that there are no other material reasons for his resignation other than those stated therein. Further, please note that the Resigning Director does not hold directorship in any other listed Company;
6. Pursuant to change in Management Control, the Board of Directors of the Company has reconstituted all the committees of the Board.

The meeting of Board of Directors commenced at 18.00 PM and concluded at 20.10 PM

Kindly take the same on your record.

Thanks, and Regards
For Filtron Engineers Ltd

Ramesh Hosmane
CFO

Encl: The information as required for point no. 1 to 5 under regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 Dated November 11, 2024, is annexed as Annexure - 1.



Annexure I

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024
read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Jayesh Sheshmal Rawal	Tarak Bipinchandra Gor	Ankit Jayesh Rawal
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Executive Director designated as Managing Director of the Company, subject to approval of Shareholders of the Company.	Appointment as an Additional Executive Director designated as Managing Director of the Company, subject to approval of Shareholders of the Company.	Appointment as an Additional Non-Executive Director of the Company, subject to approval of Shareholders of the Company.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	January 19, 2026	January 19, 2026	January 19, 2026
3	Term of Appointment	The term of his appointment is for a period of 5 (Five) years, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.	The term of his appointment is for a period of 5 (Five) years, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.	The term of his appointment is subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	He is a qualified Chartered Accountant with over 27 years of professional experience. From 1997 to 2017, he practiced independently, providing consultancy in Financial Services, Direct & Indirect Taxation, Company Law, FEMA/ RBI compliances, Economic Zone regulations, and Accounting Services. During this period, he was actively engaged in the statutory, internal, and tax audits of Public Limited Companies as well as conducting independent audits of Banks and financial institutions, gaining extensive exposure across	He is a qualified Chartered Accountant with over 19 years of professional experience in banking and finance, debt and equity fund raising, secretarial matters, indirect taxation, and financial structuring. He has in-depth experience working with large infrastructure and real estate companies and a proven record of guiding organizations through complex financial environments. He is skilled in leading cross-functional teams, ensuring regulatory compliance, and formulating financial strategies that support	He has completed his MBA from Switzerland with a specialization in International Business. He has more than four years of experience in business operations, management support functions, and coordination across teams, with exposure to market research, process improvement, and strategic planning.



		diverse industries. From 2017 to 2025, he served as an Executive Director of BSE and NSE listed company, where he contributed significantly to strategic management, corporate governance, financial planning, audits, taxation, and compliance functions. With strong expertise in designing internal control systems, developing costing models, and providing management and financial consultancy, he consistently delivered value-driven outcomes and strengthened organizational performance	business growth and operational effectiveness	
5	Disclosure of Relationship between Directors (in case of appointment as a director)	<ul style="list-style-type: none"> -Common Directorship with Tarak Gor in <ol style="list-style-type: none"> 1. Gabrielle Infra Speciality Private Limited 2. Asedha Infraprojects Private Limited 3. RNG Capital Advisors LLP - Common Directorship with Mr. Tarak Bipinchandra Gor and Mr. Ankit Jayesh Rawal in Critech Power Private Limited - Father of Mr. Ankit Jayesh Rawal 	<ul style="list-style-type: none"> - Common Directorship with Jayesh Sheshmal Rawal in <ol style="list-style-type: none"> 1. Gabrielle Infra Speciality Private Limited 2. Asedha Infraprojects Private Limited 3. RNG Capital Advisors LLP - Common Directorship with Mr. Jayesh Sheshmal Rawal and Mr. Ankit Jayesh Rawal in Critech Power Private Limited 	<ul style="list-style-type: none"> - Son of Mr. Jayesh Sheshmal Rawal - Common Directorship with Mr. Jayesh Sheshmal Rawal and Mr. Tarak Gor in Critech Power Private Limited
6	Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Jayesh Sheshmal Rawal is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority	We confirm that Tarak Bipinchandra Gor is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority	We confirm that Ankit Jayesh Rawal is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority



Sr. No.	Particulars	Sadanand Ganapati Hegde	Gajanan Chidambar Hegde
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Executive Director designated as Managing Director of the Company, subject to approval of Shareholders of the Company.	Appointment as an Additional Executive Director designated as Managing Director of the Company, subject to approval of Shareholders of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment;	Close of business hours of January 19, 2026	Close of business hours of January 19, 2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	Not Applicable

Date: January 19, 2026

To

The Board of Directors of
Filtron Engineers Limited

Add: Plot No.36, WMDC Industrial Area,
Ambethan Road Chakan, Pune - 410501
Maharashtra, India

Dear Sir/ Madam,

Sub: Resignation from the position of Whole-time Director of the Company

I, Sadanand Ganapati Hegde (DIN: 00195106) hereby tender my resignation from the position of Whole Time Director (WTD) of the Company, with effect from close of business hours on January 19, 2026, pursuant to the completion of the open offer by the new promoters/ Persons Acting in Concert and proposed change in the management by them.

Consequently, I also step down from my role as a member of all committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above. I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Whole-Time Director of the Company

Thanking you,



Sadanand Ganapati Hegde
DIN: 00195106

Date: January 19, 2026

To
The Board of Directors of
Filtron Engineers Limited
Add: Plot No.36, WMDC Industrial Area,
Ambethan Road Chakan, Pune - 410501
Maharashtra, India

Dear Sir/ Madam,

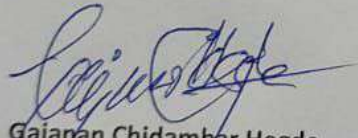
Sub: Resignation from the position of Whole-time Director of the Company

I, Gajanan Chidambar Hegde (DIN: 00195154) hereby tender my resignation from the position of Non-Executive Director of the Company, with effect from close of business hours on **January 19, 2026**, pursuant to the completion of the open offer by the new promoters/ Persons Acting in Concert and proposed change in the management by them.

Consequently, I also step down from my role as a member of all committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above. I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Non-Executive Director of the Company

Thanking you,


Gajanan Chidambar Hegde
DIN: 00195154