CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel: 0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 07.07.2023

To

The Manager

Department of Corporate Services BSE Ltd., P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Ref: Stock Code - 540310

Subject: Intimation of Change in Registrar and Share Transfer Agent

Pursuant to Regulation 7 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Company has appointed M/s Skyline Financial Services Private Limited to act as Registrar and Share Transfer Agent in place of M/s Satellite Corporate Services Private Limited at its Board Meeting held on 26th April, 2023. The Company had executed Tripartite Agreement with Existing RTA and New RTA on Wednesday, 5th July, 2023.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

Ankita P. Shroff

Compliance Officer & Company Secretary

Membership No.: 36425

Address: Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006