

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: 18/05/2023

To,
The Manager
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Stock Code – 540310

Subject: Intimation of Appointment of Mr. Pritin D. Patel as Internal Auditor of the Company

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Thursday, 18th May, 2023, approved the appointment of Mr. Pritin D. Patel, Chartered Accountants, Surat (Firm registration No.: 150778W & Membership No.: 189378) as Internal Auditor of the Company for the Financial Year 2023-24.

Further, Brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN - 00249234
ADDRESS - PLOT NO.1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT-395006

Encl: As above

Pritin D Patel : Profile

Name Pritin D Patel

Profession Practising Chartered Accountant

Address 342, Vikas Shoppers, Bhagwan Nagar Circle,
Sarhana Jakatnaka, Varachha, Surat - 395006

Contact Mo. No.: 9974176140

Email: pritin4net@gmail.com

Membership No. 189378

FRN No. 150778W

Career Profile Independently practising as a Chartered Accountant since May, 2019. Wide exposure of Chartered Accountant functions in medium sized enterprises. I have vast experience in the field of Taxation.