

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: 14/09/2023

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 Re-appointment of M/s B. Chordia & Co, Chartered Accountants as Statutory Auditors 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 Members at their 33rd Annual General Meeting held on Thursday, 14th September, 2023 approved the re-appointment of M/s B. Chordia & Co, Chartered Accountants, Surat (Firm Registration No.: 121083W) as Statutory Auditors of the Company for the second term of 5 consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company.

Further, Brief profile required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/213 dated 13th July, 2023 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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

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'Annexure A'

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/213 dated 13th July, 2023 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| Sr No | Details of event that need to be provided | Information of such event |
|-------|--|--|
| 1. | Reason for change viz. re-appointment | Members at their 33 rd Annual General Meeting held on Thursday, 14 th September, 2023 approved the re-appointment of M/s B. Chordia & Co, Chartered Accountants, Surat (Firm Registration No.: 121083W) as Statutory Auditors of the Company for the second term of 5 consecutive years from the conclusion of 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting of the Company |
| 2. | Date of appointment , re-appointment/ cessation & term of appointment / re-appointment ; | Re-appointment of M/s B. Chordia & Co, Chartered Accountants, Surat (Firm Registration No.: 121083W) as Statutory Auditors of the Company for the second term of 5 consecutive years from the conclusion of 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting of the Company As the statutory Audit is being conducted for the whole Financial Year, therefore the effective date is taken as 01/04/2023 i.e. beginning of the Financial Year and date of occurrence of event is taken as 14.09.2023 as the date of AGM of the Company where the re-appointment was approved by the Members of the Company |
| 3. | Brief profile (in case of appointment) | As enclosed |



B Chordia & Company

Chartered Accountants

B. C. Chordia (B.Com, FCA)

Vikas Chordia (B.Com, ACA, DISA)

Atmaram Sarda (B.com, ACA)

bchordia.co@gmail.com

bcc.vikas@gmail.com

Firm's Profile

CONTENTS

Name of the Firm..... 3

Address..... 3

Brief Detail about Firm..... 3

Brief Detail about Partners..... 4-5

Name of the Firm

B CHORDIA & COMPANY

Chartered Accountants

Firm Registration No. with ICAI: 121083W

UCN: 783540

E-mail ID: bchordia.co@gmail.com, bcc.vikas@gmail.com

Address

808-809, Ajanta Shopping Center

Near Metro Tower

Ring Road,

Surat – 395002

Brief Detail about Firm

| | |
|--|--|
| Firm Registration No. with ICAI | 121083W |
| Date of Establishment | 17 th April 2001 |
| Status of the Firm | Partnership Firm |
| Name of Partners | <ul style="list-style-type: none">➤ Mr. Bhagchand Chordia (B.Com, FCA)➤ Mr. Vikas Chordia (B.Com, ACA)➤ Mr. Atmaram Sarda (B.com, ACA) |
| Staff Strength | <ul style="list-style-type: none">• Audit staff 05• Other Staff 03Total Staff 08 |

Brief Detail about Partners

Mr. Bhagchand Chordia

M. No. 048557

ACA Date: 19/09/1994

FCA Date: 10/08/2000

B.Com, FCA

After qualifying as a Chartered Accountant in May 1993, he joined Sumeet Industries Limited as an Assistant Manager (Commercial) handling various matter related to Central Excise & Customs and other commercial taxes. After gaining vast experience during 5 years of his service period in SIL, he started his own practice in 2001 as proprietor of B.Chordia & Co.

From November 1st, 2013 we have converted our proprietorship firm into partnership firm by including Mr. Vikas Chordia as partner.

He also appointed as Professional Director at Sumeet Industries Ltd. He has vast experience in Project Finance, Income Tax, Audit and Project Execution.

He also worked as a senior partner of PKMG & Co. till September 30th, 2013

Mr. Vikas Chordia

M. No. 158536

FCA Date:28/11/2018

B.Com, FCA, DISA

After qualifying as a Chartered Accountant in May 2011, he joined ICICI Lombard General Insurance Company as a Manager – Finance & Accounts.

He handled reinsurance treaties, receivable payable management and other books closing activities in his tenure of about two years. He was also involved in business system upgrade activities.

He gained good experience in Taxation and Audit during his training period.

From November 1st, 2013 onwards, he joined B Chordia & Co. as a partner. Since then he has handled various Audit Assignments, Taxation, Scrutiny Assessments, Project Finance, Stock & Book Debts Audit Assignments etc.

Mr. Atmaram Sarda

M. No. 044561

ACA Date: 01/08/1990

B.Com, ACA

After qualifying as a Chartered Accountant, he has gained rich experience in Accounts and Finance field. He has gained good exposure in International Finance. He is appointed as Professional Director at Sumeet Industries Ltd wherein he provides advisory services on international and domestic finance.

From January 11th, 2016 he has joined B Chordia & Co. as a partner.