

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 26/04/2023

To,
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code - 540310 - CLASSIC FILAMENTS LIMITED

Sub: Outcome of Board Meeting held on 26.04.2023

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors at their meeting held today i.e. 26.04.2023 has passed Resolution for Change of Registrar and Share Transfer Agent (RTA) from **Satellite Corporate Services Private Limited** to **Skyline Financial Services Private Limited**.

In order to bring efficiency in services to the Shareholders at economical rate and for certain procedural reasons, it was decided by the Board of Directors at their meeting held today i.e. 26.04.2023 to shift all the RTA services to Skyline Financial Services Private Limited.

Further to inform you that till such time the process of change in RTA is completed, Satellite Corporate Services Private Limited will continue as RTA of the Company.

Kindly take the above information on record.

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