

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 21/12/2023**

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

Dear Sir,

**Ref: Stock Code – 540310**

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> December, 2023**

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This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 21<sup>st</sup> December, 2023 commenced at 11.00 a.m. and concluded at 01.25 p.m. inter alia has transacted the following business:

1. Approved the appointment of Mr. Amit Patel (DIN: 00249262) as Additional Director (Non-independent and Non-executive) with effect from 21<sup>st</sup> December, 2023. His appointment by the Board as Non-Executive Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith as 'Annexure A'.

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**

**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 CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. appointment	Appointment of Mr. Amit Patel (DIN: 00249262) as Additional Director (Non Independent and Non- Executive).
2.	Date of appointment, <del>re-appointment/</del> cessation & term of appointment/ <del>re-appointment;</del>	Mr. Amit Patel (DIN: 00249262) appointed as Additional Director (Non-independent and Non-Executive) w.e.f. 21 <sup>st</sup> December, 2023. His appointment by the Board as Non-Executive Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting
3.	Brief profile (in case of appointment)	Mr. Amit Patel (DIN: 00249262) holds MBBS degree from Maharashtra University of Health Sciences, Nashik and MS in Orthopedics from MGM Institute of Health Sciences. He is also Director in Gama Corporate Ventures Private Limited since 2006
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amit Patel (DIN: 00249262) is brother of Mr. Bharat Patel (00249234), Director and Chief Financial Officer of the Company. Mr. Amit Patel (00249234) is also named as one of the Acquirers of Classic Filaments Limited as per the Public Announcement dated 5 <sup>th</sup> September, 2023, Detail Public Statement dated 11 <sup>th</sup> September, 2023 published on 12 <sup>th</sup> September, 2023, Draft Letter of Offer dated 20 <sup>th</sup> September, 2023 and Letter of Offer dated 6 <sup>th</sup> December, 2023 pursuant to Open Offer as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
5.	Information as required under BSE	In compliance with SEBI Letter dated

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	circular Number LIST/COM/14/2018-19	June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Amit Patel (DIN: 00249262) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable
7.	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
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable