

# 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: 10/08/2024**

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

Dear Sir,

**Ref: Stock Code – 540310**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that M/s B. Chordia and Co.(FRN: 121083W), Statutory Auditors Firm has express its unwillingness to continue as Statutory Auditors for the remaining period of its 2<sup>nd</sup> Term today i.e. 10<sup>th</sup> August, 2024 through email after the conclusion of the Board Meeting.

Please find enclosed herewith Resignation letter received from the Statutory Auditor along with information as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.:CIR/CFD/CMD1/114/2019 dated October 18, 2019.

This is for your information and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

**BHARAT A. PATEL**

**DIRECTOR**

**DIN: 00249234**

**ADDRESS: Plot No. 1, Priyanka House, umiyadham Road, Varaccha, Surat-395006**

**Encl: As above**

# 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)

## 'Annexure A'

Disclosures in compliance with Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.:CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Sr No	Details of event that need to be provided	Information of such event
1	Name of the listed entity/ material subsidiary	CLASSIC FLAMENTS LIMITED
2	Details of the statutory auditor viz, name, address, phone number and email id	Name: B. Chordia & Co. Address: 809, Ajanta Shopping Centre, Near Metro Tower, Ring oad, Suat-395002 Mobile No.: 9978925031/8469120861 Email ID: bcc.vikas@gmail.com
3	Date on which the statutory auditor was appointed and Date on which the term of the statutory auditor was scheduled to expire	Reappointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting to be held in the year 2028
4	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	10/08/2024
5	Detailed reasons for resignation	Refer resignation letter as enclosed
6	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
7	Any other facts relevant to the resignation	NA

### Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature:

Place: Surat

Date: 10/08/2024



To  
The Board of Directors  
Classic Filaments Limited

10<sup>th</sup> August, 2024

**Subject: Unwillingness to continue as Statutory Auditor of the Company.**

Sir/Ma'am,

This is to inform you that we are submitting our Unwillingness to continue as the Statutory Auditors of your company from Quarter 2 of Financial Year 2024-25.

Thanks and Regards

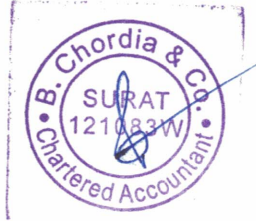
**B. Chordia & Co.**

**Chartered Accountants**

**FRN: 121083W**

**VIKAS  
CHORDIA  
A**

Digitally signed  
by VIKAS  
CHORDIA  
Date: 2024.08.10  
14:58:48 +05'30'



CA Vikas Chordia

Partner

MRN: 158536

Place: Surat

Date: 10<sup>th</sup> August, 2024