

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: 25/07/2024

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Stock Code – 540310

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ankita Prasiddha Shroff (Membership No.: 36425), has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company effective from the end of business hours of 25th July, 2024. Please find enclosed herewith Resignation Letter for your perusal.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT A. PATEL

DIRECTOR & CFO

DIN: 00249234

**ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT - 395006**

Encl – As above

Ankita Prasiddha Shroff

D-202, Orchid Green,
Opposite Raj World,
Palanpur Canal Road,
Surat-395009

To,
The Board of Directors
M/s Classic Filaments Limited
CIN: L17114GJ1990PLC013667
Plot No.1, Priyanka House,
Umiyadham Road, Varachha,
Surat-395006

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer of M/s Classic Filaments Limited

I, Ankita Prasiddha Shroff, (Membership No.: 36425), would like to tender my resignation from the post of Company Secretary and Compliance Officer of Classic Filaments Limited with effect from 25th July, 2024 in order to pursue alternative professional opportunities outside the organisation.

I am deeply grateful to the management for giving me an opportunity of working with them. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 25th July, 2024.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely


Ankita Prasiddha Shroff
Company Secretary and Compliance officer
Membership No.: 36425

Date: 25/07/2024

Place: Surat