

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: 25/02/2025

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

Dear Sir,

Ref: Stock Code - 540310 - CLASSIC FILAMENTS LIMITED

Dear Sir,

Sub: Outcome of Board Meeting held on 25th February, 2025

This is in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 25th February, 2025 has on the recommendation of the Nomination and Remuneration Committee of the Company appointed Mrs. Ankita Prasiddha Shroff (Membership No.: 36425) as Company Secretary and Compliance Officer effective immediately.

The Board Meeting Commenced at 11.00 am and concluded at 11.30 am

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

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

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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mrs. Ankita Prasiddha Shroff as the Company Secretary and Compliance Officer of the Company:

Sr No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mrs. Ankita Prasiddha Shroff (Membership No.: 36425) as the Company Secretary and Compliance Officer of the Company
2	Date of appointment	25.02.2025
3	Brief profile (in case of appointment)	<p>Mrs. Ankita Prasiddha Shroff is a Qualified Company Secretary (membership No. 36425) and has extensive experience of approx. 8 years in the field of Legal and Compliance Work. Out of her total experience, she has worked with Listed Company for more than 7 years.</p> <p>Apart from holding professional Qualification as CS with ICSI, Mrs. Ankita Prasiddha Shroff is Commerce Graduate from Mumbai University, Mumbai and also holds Degree in Law. She has also successfully completed various Certificate Courses from ICSI which includes Certificate Course in GST, Certificate Course in Valuation of Financial Assets, Certificate Course in Securities Law (Crash Course) and Certificate Course in IPO (Crash Course).</p> <p>It is expected that her expertise in the Compliance and Legal field coupled with her professional and academic qualifications, will bring good governance and professional approach within the Organisation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable