

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: 30/07/2025

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

Dear Sir,

Ref: Stock Code – 540310

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors at its Meeting held on Wednesday, 30th July, 2025 approved the appointment of M/s Lakhankiya & Dosi, LLP (FRN: 154114W/W100873, Membership No.: 147112), Chartered Accountants in Practice as Statutory Auditors for a single term of 5 (five) consecutive years from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual general Meeting. This appointment of M/s Lakhankiya & Dosi, LLP is subject to approval of the Members of the Company at the ensuing 35th Annual General Meeting.

This is further to inform you that M/s Lakhankiya & Dosi, LLP (FRN: 154114W/W100873) has been previously appointed as Statutory Auditors to fill the Casual vacancy by the Board of Directors on 5th September, 2024 and by the Members on 8th November, 2024.

Further, the information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as Annexure B.

This is for your record and public at large.

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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 B'

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr No	Details of Events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Lakhankiya & Dosi, LLP (FRN: 154114W/W100873, Membership No.: 147112), Firm of Chartered Accountants who has been appointed as Statutory Auditors in casual vacancy by the Board of Directors on 5 th September, 2024 and approved by the Members on 8 th November, 2024 for a single term of 5 (five) consecutive years from the conclusion of 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	At the Board Meeting held on 30 th July, 2025 subject to the approval by the Members at the ensuing Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	Brief profile is enclosed herewith
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

FIRM PROFILE

Of

M/s. Lakhankiya & Dosi LLP.

Chartered Accountants



Offices

- H.O A-413, TITANIUM BUSINESS PARK, NR. RAILWAY UNDERPASS,
MAKARBA, **AHMEDABAD** – 380051, GUJARAT, INDIA.

- B.O-1 5TH FLOOR, BUNGLOW NO. 7, SADHNA SOCIETY, OPP. SMC
PARKING, MINI BAZAR, VARACHHA, **SURAT** – 395006,
GUJARAT, INDIA.

- B.O-2 123, ROYAL SQUARE, NR. VIP CIRCLR, UTRAN, **SURAT** –
394105, GUJARAT, INDIA.

- B.O-3 OFFICE NO. SF-99, OMKAR – 2, NEAR GIDC ST BUS STAND,
STATION ROAD, **ANKLESHWAR** – 393001, GUJARAT, INDIA.

- B.O-4 C-102, LAKSHCHANDI APPARTMENT, KRISHNA VATIKA ROAD,
GOKULDHAM GOREGAON, EAST MUMBAI - 400063

M/s. Lakhankiya & Dosi LLP.

General Information about the Firm

Name of The Firm	:	Lakhankiya & Dosi LLP.
Office Address of the Firm	:	5th Floor, Bunglow No. 7, Sadhna Society, Opp. SMC Parking, Mini Bazar, Varachha, Surat – 395006, Gujarat, India. A-413, Titanium Business Park, Nr. Railway Underpass, Makarba, Ahmedabad – 380051, Gujarat, India 123, Royal Square, Nr. Vip Circle, Utran, Surat – 394105, Gujarat, India. Office No. Sf-99, Omkar – 2, Near Gidc St Bus Stand, Station Road, Ankleshwar – 393001, Gujarat, India C-102, Lakshchandi Appartment, Krishna Vatika Road, Gokuldharm Goregaon, East Mumbai - 400063
Postal Address of the Firm	:	5th Floor, Bunglow No. 7, Sadhna Society, Opp. SMC Parking, Mini Bazar, Varachha, Surat – 395006, Gujarat, India.
Contact	:	(+91) 97251 90123 (CA Shailesh Lakhankiya) (+91) 99749 97634 (CA Akash Dosi) (+91) 94286 25860 (CA Darvin Pipalia) (+91) 96878 70255 (CA Yogesh Italiya) (+91) 99986 22703 (CA Subhash Sorathiya) (+91) 84602 91380 (CA Ravina Sudani) (+91) 90233 53540 (CA Maitri Brahmbhatt) (+91) 96241 14808 (CA Vivek Barvaliya)
E-Mail	:	audit.ld.ca@gmail.com cashailash@hotmail.com akashdosi@gmail.com

About Firm

1. Constitution/status, as on date : Limited Liability Partnership Firm
2. Date/Year of Formation/Establishment of the Firm : 04/05/2012
3. No. of Partners and name of the partners : Seven (7)
CA. Shailesh Lakhankiya
CA. Akash Dosi
CA. Darvin Pipalia
CA. Yogesh Italiya
CA. Subhash Sorathiya
CA. Ravina Sudani
CA. Maitri Brahmbhatt
CA. Vivek Barvaliya
4. Registration No. of the Firm with Institute of Chartered Accountants of India (ICAI) : 154114W/W100873
5. PAN of the Firm : AAIFL9942N
6. Peer Review Certificate No : 015777
7. LLP Identification Number : ABZ-4080
8. GST of the Firm : 24AAIFL9942N1ZN

About Partners

A) CA. Shailesh H Lakhankiya

1. Name and Contact details of the Partner : CA. Shailesh H Lakhankiya
(+91) 97251 90123
cashailesh@hotmail.com
2. Educational Qualifications : B. Com, FCA, LLB, FAFD, Certified Concurrent Auditor (ICAI), GST Auditor (ICAI), MSME Certified (ICAI), Public Accounting Certified (ICAI)
3. Membership Number : 147112
4. Year of Qualification (CA) : 2012
5. In Practice since : May 2012
6. In the Profession : Wide experience in Direct/Indirect Taxation up to appellate level and in-depth Knowledge of Various incentives schemes by central and state government, Practicing on International Taxation and FEMA compliances.

B) CA. Akash S Dosi

1. Name and Contact details of the Partner : CA. Akash S Dosi
(+91) 99749 97634
akashdosi@gmail.com
2. Educational Qualifications : B.Com, FCA, Certified Concurrent Auditor (ICAI), GST Auditor (ICAI), IBBI Registered Valuer for asset class Securities or Financial Assets (SFA)
3. Membership Number : 155482
4. Year of Qualification (CA) : 2013
5. In Practice since : October 2013
6. In the Profession : Wide experience in Indirect Taxation, In depth Knowledge in areas of Bank audits like Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc. Expertise in Valuation of Securities and Financial Assets which includes various Financial Instruments like shares, securities, and other complex financial instruments.

C) CA. Darvin Pipalia

1. Name and Contact details of the Partner : CA. Darvin Pipalia
(+91) 94286 25860
cadarvinmpipalia@gmail.com
2. Educational Qualifications : B. Com, FCA, DISA, Certified Concurrent Auditor (ICAI), GST Auditor (ICAI)
3. Membership Number : 177265
4. Year of Qualification (CA) : 2017
5. In Practice since : February 2017
6. In the Profession : Wide experience in Direct/Indirect Taxation, Having Experience of handling clients having turnover more than 500 Cr.

D) CA. Yogesh R Italiya

1. Name and Contact details of the Partner : CA. Yogesh R Italiya
(+91) 96878 70255
yogeshitaliya@gmail.com
2. Educational Qualifications : ACA, Certified Concurrent Auditor (ICAI)
3. Membership Number : 192261
4. Year of Qualification (CA) : 2019
5. In Practice since : August 2019
6. In the Profession : Mostly dealing in Project Finance for any industry like Textile, Pharmaceutical, Education, Real Estate and many more, having experience in Direct Taxation, Indirect Taxation, also having in Depth knowledge Related to Trust provision, In depth Knowledge of Various incentives schemes by central and state government like CLCSS, PMEGP, TUF etc., and Bank audits like Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.

E) CA. Subhash Sorathiya

1. Name and Contact details of the Partner : CA. Subhash Sorathiya
(+91) 99986 22703
subhashsorathiya31@gmail.com
2. Educational Qualifications : ACA, Certified Concurrent Auditor (ICAI)
3. Membership Number : 191985
4. Year of Qualification (CA) : 2019
5. In Practice since : August 2019
6. In the Profession : Wide experience in Direct Taxation, Indirect Taxation, Having Vast Experience in Project Finance, and Bank audits like Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.

F) CA. Ravina Sudani

1. Name and Contact details of the Partner : CA. Ravina Uttam Sudani
(+91) 84602 91380
ravinakyada@gmail.com
2. Educational Qualifications : ACA, M.com
3. Membership Number : 190379
4. Year of Qualification (CA) : 2019
5. In Practice since : Sep 2019
6. In the Profession : Having experience in Direct Taxation, Indirect Taxation, also experience in Bank Branch audits and Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.

G) CA. Maitri Brahmbhatt

1. Name and Contact details of the Partner : CA. Maitri Brahmbhatt
(+91) 90233 53540
maitribrambhatt95@gmail.com
2. Educational Qualifications : ACA, M.com
3. Membership Number : 615821
4. Year of Qualification (CA) : 2022
5. In Practice since : October 2022
6. In the Profession : Having Experience in Indirect Taxation particularly in GST related matters, also having experience in conducting Bank Branch Audit, Internal Audit, Concurrent Audit of Bank, Revenue Audit of Bank, Stock Audit of Bank, Statutory audit of Company client etc.

H) CA. Vivek Barvaliya

1. Name and Contact details of the Partner : CA. Vivek Barvaliya
(+91) 96241 14808
cavivekbarvaliya@gmail.com
2. Educational Qualifications : ACA
3. Membership Number : 614630
4. Year of Qualification (CA) : 2022
5. In Practice since : July 2022
6. In the Profession : Having Experience in Indirect Taxation particularly in GST related matters, also having experience in conducting Bank Branch Audit, Internal Audit, Concurrent Audit of Bank, Revenue Audit of Bank, Stock Audit of Bank, Statutory audit of Company client etc.

About Experience of Partners "INDIVIDUALLY"

CA. Shailesh H Lakhankiya

1. Company Audits and Tax Audits:

Conducted Company audits, Income Tax audits and Compliance of Service tax Audit of various entities since 2012.

2. Statutory Bank Branch Audits:

Conducted Statutory Bank Branch Audit of branches of **Bank of India** for the financial year 2018, 2019, 2020, 2021.

3. Concurrent Audits:

Conducted concurrent audit of Various branch of Union Bank of India, TJSB Bank, Various branch of The Varachha Co op Bank Ltd.

4. Stock Audits:

Conducted Stock audit for various branches of State Bank of India, Bank of Baroda, UCO Bank.

5. Others:

Appeared before Direct/Indirect Taxation authorities, handled preventive cases of central Excise and service tax department, and appeared before commissioner (appeals) and Commissioner (audit) of central Excise and Service tax. In depth working Knowledge of Various incentives schemes (Industrial policy 2020 of Gujarat state, Plastic industrial Policy, Gujarat Agro and food Industrial policy, Various Incentive schemes for SMEs like CLCSS, I-TUFs, PMEGP, Food policy etc.)

Having in depth knowledge on International Taxation, Transfer Pricing Audit, TP Study Report and under FEMA.

CA. Akash S Dosi

1. Company Audits and Tax Audits:

Conducted Company audits, Tax audits and GST Audits of various entities since September 2013.

2. Concurrent Audits:

Conducted concurrent audit of various branches of Union Bank of India.

3. Stock Audits:

Conducted Stock audit for various branches of State Bank of India, Bank of Baroda and UCO Bank across India.

4. Others:

He has vast experience in handling Accounts, Finance & Taxation of large corporates. His area of services includes analysis of business structure and due diligence from direct and indirect tax perspective, system re-engineering and preparation of SOPs, tax and credit optimization, providing complete range of compliance related services, DT and IDT health check ensuring efficient tax management of the organization, handling litigation / legal matters and appearance before authorities with respect to all direct and indirect tax related areas. He also looks after stock and receivable audits on behalf of various banks. He has been instrumental in structuring effective tax strategies for various corporates that have resulted into substantial tax advantages to clients.

He is also a Insolvency & Bankruptcy Board of India (IBBI) Registered Valuer for Asset Class Securities & Financial Assets(S&FA) he has gained expertise in Valuation of Securities and Financial Assets which includes various Financial Instruments like shares, securities and other complex financial instruments. He can provide a comprehensive valuation services for various transactions and legal and regulatory compliances under various laws and regulations, including Companies Act, Accounting Standards, Income Tax Act, FEMA, SEBI Regulations etc.

CA. Darvin Pipalia

1. Company Audits and Tax Audits:

Conducted Company audits, Income Tax audits and Compliance of Service tax Audit of various entities since 2017.

2. Statutory Bank Branch Audits:

Conducted Statutory Bank Branch Audit of branches of Bank of India for the financial year 2017, 2018, 2019, 2020, 2021.

3. Concurrent Audits:

Conducted concurrent audit of Various branch of Union Bank of India.

4. Stock Audits:

Conducted Stock audit for various branches of State Bank of India, Bank of Baroda.

5. Others:

Appeared before Direct/Indirect Taxation authorities, handled preventive cases of central Excise and service tax department, appeared before commissioner (appeals) and Commissioner (audit) of central Excise and Service tax.

CA. Yogesh R Italiya

1. Statutory Bank Branch Audits:
Conducted Statutory Bank Branch Audit of branches of Bank of India.
2. Concurrent Audits:
Conducted concurrent audit of various branches of Union Bank of India as Team Leader as a working partner.
3. Company Audits and Tax Audits:
Conducted Company audits and Tax audits of various entities since September 2019.
4. Internal Audit:
Conducted Internal audit of Various branches of The Varachha Co-op Bank Ltd.
5. Others:
Focus area of Project Finance under various Industry, Having good experience in Accountancy, Hearing Various Case before Direct/Indirect Taxation authorities, In depth working Knowledge of Various incentives schemes(Industrial policy 2015 of Gujarat state, Plastic industrial Policy, Gujarat Agro and food Industrial policy, Various Incentive schemes for SMEs like CLCSS, I-TUFs, PMEGP, Food policy etc., In Depth knowledge Related to Trust provision and Bank audits like Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.,

CA. Subhash Sorathiya

1. Statutory Bank Branch Audits:
Conducted Statutory Bank Branch Audit of branches of Bank of India.
2. Concurrent Audits:
Conducted concurrent audit of various branches of Union Bank of India as Team Leader as a working partner.
3. Company Audits and Tax Audits:
Conducted Company audits and Tax audits of various entities since September 2019.
4. Internal Audit:
Conducted Internal audit of Various branches of The Varachha Co-op Bank Ltd.

5. Others:

Wide experience in Direct Taxation, Indirect Taxation, Having Vast Experience in Project Finance, and Bank audits like Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.,

CA. Ravina Sudani

1. Statutory Bank Branch Audits:

Conducted Statutory Bank Branch Audit of branches of Bank of India.

2. Concurrent Audits:

Conducted concurrent audit of various branches of Union Bank of India as Team Leader as a working partner.

3. Company Audits and Tax Audits:

Conducted Company audits and Tax audits of various entities since June 2021.

4. Internal Audit:

Conducted Internal audit of Various branches of The Varachha Co-op Bank Ltd.

5. Others:

Having experience in Direct Taxation, Indirect Taxation, also experience in Bank Branch audits and Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.

CA. Maitri Brahmbhatt

1. Company Audits and Tax Audits:

Conducted Company audits and Tax audits of various entities since 2016.

2. Others:

Having Experience in Indirect Taxation particularly in GST related matters, also having experience in conducting Bank Branch Audit, Internal Audit, Concurrent Audit of Bank, Revenue Audit of Bank, Stock Audit of Bank, Statutory audit of Company client etc.

CA. Vivek Barvaliya

1. Statutory Bank Branch Audits:

Conducted Statutory Bank Branch Audit of branches of Bank of India.

2. Concurrent Audits:

Conducted concurrent audit of various branches of Uco Bank as Team Leader as a working partner.

3. Others:

Wide experience in Direct Taxation, Indirect Taxation, Having Vast Experience in Project Finance, and Bank audits like Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit, Statutory audit etc.,

About Experience of Firm

1. Statutory Bank Branch Audits:

Conducted Statutory Bank Branch Audit of various branches of **Bank of India.**

2. Internal Audit:

Conducted Internal audit of Various branches of The Varachha Co-op Bank Ltd.

3. Company Audits and Tax Audits:

Conducted Company audits and Tax audits of various entities since May 2012.

4. Concurrent Audits:

Conducted concurrent audit of various branches of Uco Bank, Bank of baroda, Union Bank of India, TJSB Bank, The Varachha Co Op Bank Ltd.

5. Stock Audits:

Conducted Stock audit for various branches of State Bank of India, Bank of Baroda & UCO Bank.

For Lakhankiya & Dosi LLP
Chartered Accountants
FRN: 154114W/W100873

CA. Shailesh Lakhankiya
M. No. 147112
Partner

Date: 06/05/2024

Place: Surat

