

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: 03/09/2025

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

Ref : Stock Code – 540310

Sub: Outcome of Board meeting held on 3rd September, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 3rd September, 2025 commenced at 05.00 p.m. and concluded at 6.30 p.m. inter alia has transacted the following business:

1. Approved the Change in designation of Mr. Jayanti Gaudani (DIN: 03571671) from Whole-Time Director to Managing Director (Key Managerial Personnel) with immediate effect i.e. 3rd September, 2025.

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 A.

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

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

'Annexure A'

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 event that need to be provided	Information of such event
1.	Reason for change viz. appointment(Change in designation), resignation, removal, death or otherwise	Change in designation of Mr. Jayanti Gaudani (DIN: 03571671) from Whole-Time Director to Managing Director (Key Managerial Personnel) effective from 3 rd September, 2025
2.	Date of appointment, re-appointment/ cessation & term of appointment/re- appointment;	Mr. Jayanti Gaudani (DIN: 03571671) was appointed as Whole-Time Director w.e.f. 30 th July, 2025. It was now decided by the Board at its Meeting held today i.e. 3 rd September, 2025 to change his designation to Managing Director (Key Managerial Personnel) effective from 3 rd September, 2025. His appointment by the Board as Managing Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting
3.	Brief profile (in case of appointment)	Mr. Jayanti Gaudani was in Commerce stream and completed his studies till S.Y.B. Com from the Mumbai University. From the very early age, he had interest in Textile business which prompted him to start his own business in Textile industry. He is associated with the Company from past 10 years. His vast experience of more than 17 years in the field of Textile industry is expected to contribute positively for the further growth of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayanti Gaudani (DIN: 03571671) is also the promoter of the Company and is considered to be related to other Promoter Directors viz. Mr. Bharat Patel, Promoter Director and CFO and Mr. Amit Patel, Non-Executive Promoter Director

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

5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Jayanti Gaudani (DIN: 03571671) 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