

## 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: April 23, 2026**

To,  
BSE Limited,  
The Listing Department  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 540310**

**ISIN: INE181U01018**

Dear Sir(s)/Ma'am,

**Subject: Outcome of Board Meeting held on Thursday, April 23, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **Classic Filaments Limited**, at its meeting held on **Thursday, April 23, 2026** commenced at **03:00 P.M. (IST)** and concluded at **05:00 P.M. (IST)**, has, inter alia, considered and approved the following:

1. Appointment of Ms. Prachi (M. No. 64922) as Company Secretary & Compliance Officer of the Company on the recommendation of Nomination & Remuneration Committee, with effect from April 23, 2026, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015- Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:  
*Attached Annexure-A*

2. Approval for setting up of Corporate Office of the Company at C- 839, 8th Floor, Vipul Plaza, Sector-81 Faridabad- 122004, and authorization to officials for necessary statutory and regulatory compliances.

The Board has further approved that the books of accounts, statutory registers, records, and other relevant documents of the Company, as permitted under applicable provisions of the Companies Act, 2013 and other applicable laws, shall be maintained and kept at the aforesaid Corporate Office address, in addition to such records maintained at the Registered Office as may be required under law.

The aforesaid information is also available on the website of the Company at [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

Kindly take the above information on record.

Yours faithfully

Vikkas Bansal  
**Chairman & Managing Director**  
DIN: 00441630

## CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006  
Tel :0261-2540570 Email: [classicfilaments@gmail.com](mailto:classicfilaments@gmail.com) Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

### Annexure A

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
<b>Name</b>	Ms. Prachi
<b>Designation</b>	Company Secretary & Compliance Officer
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Consequent to the resignation of Mrs. Ankita Prasiddha Shroff (Membership No.: A36425) from the position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours on February 28, 2026, Ms. Prachi has been appointed as the Company Secretary and Compliance Officer of the Company to fill the resultant vacancy and ensure compliance with the applicable provisions of the Companies Act 2013 and SEBI (LODR) Regulations 2015.
Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	Appointed as the Company Secretary and Compliance officer of the Company (Key Managerial Personnel) w.e.f. April 23, 2026
Brief Profile (in case of appointment)	<p>Ms. Prachi is a qualified Company Secretary (CS) with an LL.B. and over 5 years of progressive experience in corporate secretarial, legal, and compliance functions. She has extensive hands-on experience in incorporation of companies and LLPs, drafting board resolutions and agreements, handling ROC and MCA filings, conducting due diligence, and managing secretarial and internal audits. Her expertise also includes share capital restructuring, mergers (including fast-track mergers), listing compliances, and FEMA-related filings such as FCGPR and FCTRS.</p> <p>She has a strong working knowledge of the Companies Act 2013, SEBI LODR Regulations, Secretarial Standards, and other applicable corporate laws.</p> <p>Prachi has worked on complex legal matters including NCLT cases, IBC petitions, and director disqualification removal. Additionally, she is well-versed in registrations (GST, MSME, Startup India, Trademark, etc.) and liaising with regulatory authorities.</p> <p>A detail-oriented professional with strong leadership abilities, she currently manages a team and is known for her positive attitude, accountability, and efficient execution of compliance processes</p>

## 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)

	Her professional experience includes convening and conducting Board Meetings and General Meetings, ensuring timely statutory and stock exchange compliances, managing regulatory filings, and assisting in secretarial audit processes. She is detail-oriented, compliance-driven, and committed to maintaining high standards of corporate governance while ensuring effective adherence to evolving regulatory frameworks.
Disclosure of relationships between directors (in case of appointment of a director)	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19	Not Applicable