

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: 04/04/2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Dear Sir/Madam,

Ref: Stock Code – 540310

Subject: Intimation received from Promoter seeking reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

This is to inform you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received request from the following Promoter on Thursday, 4th April, 2024 seeking reclassification from Promoter to Public.

Sr No	Name of the Promoters seeking reclassification	No. of Shares held	% of Shares
1	Mr. Ruchir Mittal	0	0.00%

This is further to inform you that this intimation is in continuation to our BSE intimation given on 21st March, 2024 vide Announcement ID 7004713. All the promoters mentioned in the intimation dated 21st March, 2024 and the above-named Promoter through this intimation have together expressed their intention to exit the Company on successful completion of Open Offer-Takeover.

This is further to bring to your notice that the above-named promoter has disclosed his intention to exit and ceased to be the promoter of the Company upon successful completion of the Open Offer-takeover of the Company in the Detailed Public Statement dated 11th September, 2023 published on 12th September, 2023, Draft Letter of Offer dated 20th September, 2023 and Letter Of Offer dated 6th September, 2023 including any other communication in which it was required to state the intention to exit the Company pertaining to the said Open Offer.

Now, upon successful completion of the said Open Offer, the above-named promoter has requested the Company to reclassify him from Promoter to Public pursuant to and in

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Compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Further, please find enclose herewith request received from the above-named promoter.

Kindly take the above information to your record.

Yours faithfully,

Thanking you,

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

Ruchir Mittal
L-724, Ashirwad Palace, Behind Jivkor Nagar, Bharat, Surat-395017

To,
Classic Filaments Limited
Plot No. 1, Priyanka House,
Umiyadham Road, Varachha,
Surat-395006, Gujarat, India.

Subject: Reclassification of the status of a Promoter to Public pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

I, Ruchir Mittal s/o Radhamohan Mittal aged about 39 years, is an Indian resident and residing at L-724, Ashirwad Palace, Behind Jivkor Nagar, Bharat, Surat-395017, would hereby like to request you that, pursuant to Open Offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, to Reclassify myself from the Promoter to Public as I do not hold any Shares in the Company and all the shares held by me are transferred to Mr. Bharat A Patel (Acquirer 1 as per the Letter Of Offer) in execution of the Share Purchase Agreement(SPA).

Undertaking

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold any voting rights of the total voting rights in the company as I do not hold any Shares in the Company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) apart from me no other person related to me in Classic Filaments Limited are 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines. I have been named as wilful defaulter by Bank of Baroda as per its wilful defaulter list.
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for

Ruchir Mittal
L-724, Ashirwad Palace, Behind Jivkor Nagar, Bharat, Surat-395017

a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Kindly do the needful in this regard.

Yours faithfully,


Ruchir Mittal
Promoter

Date: 04/04/2024
Place: Surat