

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: 21/03/2024

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 Promoters 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 Promoters on Thursday, 21st March, 2024 seeking reclassification from Promoter to Public.

Sr No	Name of the Promoters seeking reclassification	No. of Shares held	% of Shares
1	Mr. Radhamohan Mittal	0	0.00%
2	Mr. Radhamohan Mittal (HUF)	0	0.00%
3	Ms. Surbhi Mittal	0	0.00%
4	Ms. Renu Mittal	0	0.00%

This is further to bring to your notice that all the above-named promoters have disclosed their intention to exit and ceased to be the promoters 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 promoters have requested the Company to reclassify them from Promoter to Public pursuant to and

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in 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 all the above-named promoters.

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

Radhamohan 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, Radhamohan Mittal s/o Daudayal Mittal aged about 66, 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 and in compliance with Open Offer of Classic Filaments Limited and various documents submitted with SEBI for the same as required 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, on successful completion of the said Open Offer, I desire to Reclassify my status from Promoter to Public as do not hold any Shares in the Company.

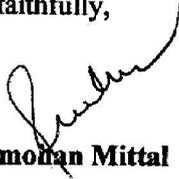
Undertaking

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) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - 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 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,



Radhamohan Mittal

Promoter

Date: 27/03/24

Place: Surat

Radhamohan Mittal (HUF)
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, Radhamohan Mittal, Karta of Radhamohan Mitta (HUF) 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 my status from Promoter to Public as do not hold any Shares in the Company.

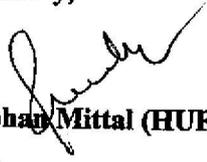
Undertaking

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) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - 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 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,



Radhamohan Mittal (HUF)

Promoter

Date: 21/03/24

Place: Surat

Surbhi 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, Surbhi Mittal d/o Radhamohan Mittal aged about 40 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 my status from Promoter to Public as do not hold any Shares in the Company.

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) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) are not fugitive economic offender

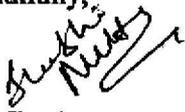
2. There is no pending regulatory action against me.

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 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,



Surbhi Mittal

Promoter

Date: 20/03/24

Place: Surat

Renu 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, Renu Mittal w/o Radhamohan Mittal aged about 62 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 my status from Promoter to Public as do not hold any Shares in the Company.

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) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- 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 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,

Renu

Renu Mittal

Promoter

Date: 21/03/24

Place: Surat