

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: 01/05/2024

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

Dear Sir,

Ref: Stock Code – 540310

Subject: Intimation of Appointment of Mr. Sonesh Jain as Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Wednesday, 1st May, 2024, approved the appointment of Mr. Sonesh Jain, (FCS: 9627, COP No. 11865) Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.

Further, Brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN - 00249234
ADDRESS - PLOT NO.1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT-395006.

Encl: As above



JAIN SONESH & ASSOCIATES

Company Secretaries

Unit No. 1222, 12th Floor, Howrah Trade Centre, 4 M.G. Road, Howrah – 711101

Phone- +91 80139 29199

Email: fcssoneshjain@gmail.com

BIO DATA / GENERAL PROFILE

Career Profile: - Independently practising as a Company Secretary since April 2013 Wide exposure of Company Secretarial functions in medium sized enterprises

Name of the Firm	Jain Sonesh & Associates, Company Secretaries
Address	Unit No. 1222, 12th Floor, Howrah Trade Centre, 4 M.G. Road, Howrah – 711101
Status of Firm (Constitution)	Proprietorship
Branches (if any)	N.A.
Permanent Account no. (PAN)	AKOPJ7492D
Membership No:	F-9627
Certificate of Practice No.	11865
Peer Review Certificate No:	1618/2021
Areas of Practice:	<ol style="list-style-type: none">1. Secretarial Audits share reconciliation audit of various companies2. Internal Audits of RTA as Required by NSDL & CDSL3. Preparation and maintenance of personal income tax files / on-line e-filing of Income Tax Returns / e-TDS returns/ revision /rectification and refund matters4. Consultation on GST Registration and GST Return Filings5. Company Law / corporate laws Consultancy6. Secretarial Record Maintenance.7. Preparation & Filing of DNBS -2 & DNBS -10 and annual filings of NBFC Companies as per RBI guidelines