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: 08/05/2025

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. Nand Kishore Sharma, Proprietor of KNS & Co, Practicing Company Secretary as Internal 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 Thursday, 8th May, 2025, approved the appointment of Mr. Nand Kishore Sharma, Proprietor of KNS & Co, Practicing Company Secretary, (Membership No.: 32530, CP No.: 20657) as Internal Auditor of the Company for the Financial Year 2025-26.

Further, Brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023 is enclosed herewith for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

PATEL BHARAT ANAND
Digitally signed by PATEL BHARAT ANAND
Date: 2025.05.08 13:18:02 +05'30'

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

Encl: As above

KSN & COMPANY
PRACTICING COMPANY SECRETARIES

NAND KISHORE SHARMA
ACS, CA, B. Com (H)
Mem No: 32530 | COP No: 20657
Peer Review Certificate No: 4900/2023

KSN & Company – Company Secretaries in Practice

KSN & Company is a professionally managed firm of Company Secretaries offering a comprehensive range of services in corporate compliance, governance, and regulatory advisory. The firm caters to businesses across various industries including listed companies, providing specialized guidance under the Companies Act, SEBI regulations, the Income Tax Act, Goods and Services Tax (GST) Laws, and other allied corporate laws.

The firm is led by **Mr. Nand Kishore Sharma**, A Member of The Institute of Company Secretaries of India **(ICSI**) and a Member of The Institute of Chartered Accountants of India **(ICAI)**. He also serves as **a GST faculty member at the Bhawanipur Education Society College, Kolkata**. With over a decade of robust experience in both corporate roles and professional practice, Mr. Sharma brings comprehensive legal, financial, and compliance expertise including statutory and tax audits, making him a trusted advisor to businesses navigating complex regulatory environments.

Our Services

At KSN & Company, we offer end-to-end support across a wide range of corporate legal and compliance functions, including:

- Incorporation and structuring of companies, LLPs, and other entities
- Legal and financial due diligence
- Secretarial audits and Internal audits under the Companies Act 2013
- Drafting and maintenance of statutory registers, resolutions, and minutes
- Drafting of various legal documents
- Preparation and maintenance of books of accounts
- Regulatory filings under the Companies Act, Income Tax Act and GST laws
- GST registration, return filing, GST audits and reconciliations
- TDS compliance and returns
- Appearance and representation before the National Company Law Tribunal (NCLT)
- Representation before tax authorities and appellate forums of GST & Income Tax
- Ongoing compliance management and advisory on corporate governance best practices

Our Approach

- Our approach is centered on professionalism and precision. We prioritize understanding each client's business model, operational challenges, and strategic goals to deliver solutions that are not only legally compliant but also commercially practical.
- We combine technical proficiency with a proactive mindset, ensuring our clients remain informed, compliant, and confident in all regulatory matters. Our collaborative working style allows us to build lasting relationships grounded in trust and reliability.

Our Objectives

- To assist organizations in achieving seamless regulatory compliance across jurisdictions.
- To promote strong corporate governance frameworks that enhance accountability and transparency.
- To deliver advisory services that support strategic decision-making and organizational resilience.
- To continuously adapt and innovate in line with evolving legal and regulatory landscapes.
- To maintain the highest standards of ethics, integrity, and client-centric service.

At KSN & Company, our mission is to be a trusted compliance and governance partner to our clients by delivering timely, transparent, and value-driven services that support their long-term growth, risk mitigation, and sustainability.