

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@gmail.com, Website: www.classicfilamentsltd.com

Date: 10/01/2025

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Stock Code – 540310

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Hitexa Barvaliya (Membership No.: A62162), has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company effective from the end of business hours of 10th January, 2025. Please find enclosed herewith Resignation Letter for your perusal.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT A. PATEL

DIRECTOR & CFO

DIN: 00249234

**ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT - 395006**

Encl – As above

Date: 10/01/2025

To,
The Board of Directors
Classic Filaments Limited
Surat

Dear Board Members,

Subject: Resignation from the post of Company Secretary and Compliance Officer of Classic Filaments Limited

This is to inform you that I, Hitexa Barvaliya, Company Secretary and Compliance Officer of your organization would hereby like to tender my resignation due to personal reasons with immediate effect.

Further, I would like to convey my sincere gratitude to the management of your Company for considering me and giving me an opportunity of working with your esteemed organization.

I humbly request the management to give their blessings to my decision and relieve me of my duties effective immediately.

Thanking you,

Yours sincerely,

BARVALIYA HITEXA
DHRUMILKUMAR

Digitally signed by BARVALIYA
HITEXA DHRUMILKUMAR
Date: 2025.01.09 13:59:55 +05'30'

Hitexa Barvaliya
Company Secretary and Compliance Officer
Membership No.: A62162