

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: 18/08/2023

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

Dear Sir,

Ref: Stock Code – 540310

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Subhash Patle (DIN: 00369492), Independent Director of the Company tendered his resignation today expressing his intention to relieve him from the Board as well as Committees of the Board effective immediately i.e. 18th August, 2023 citing reason for resignation as pre-occupation and other professional commitments.

Please find enclosed herewith Resignation letter and confirmation received from Mr. Subhash Patle (DIN: 00369492) confirming that there are no material reasons other than those mentioned in the resignation letter.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September, 2015 is enclosed herewith as 'Annexure A'.

This is for your information and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT A. PATEL

DIRECTOR

DIN: 00249234

ADDRESS: Plot No. 1, Priyanka House, umiyadham Road, Varaccha, Surat-395006

Encl: As above

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'Annexure A'

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. resignation	Mr. Subhash patle (DIN: 00369492) has submitted his resignation as an Independent Director of the Company effective immediately, owing to pre-occupation and other professional commitment due to which he is unable to devote his time to the company and there are no other material reasons.
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Resignation effective immediately i.e. 18 th August, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Directorship in other listed entity: Millennium Online Solutions (India) as Independent Director Committee Membership(s) in the above Company <ul style="list-style-type: none">• Audit Committee• Stakeholders Relationship Committee• Nomination and Remuneration Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mr. Subhash Patle (DIN: 00369492) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 18/08/2023

From:
Subhash Patle
43, Gandhi Chowk,
S No. 40, Limbayat,
Surat-394210

To,
The Board of Directors/Director(s)
Classic Filaments Limited
Plot No.1, Priyanka House,
Umiyadham Road,
Varachha, Surat-395006

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director of Classic Filaments Limited

Due to my other pre-occupation and other professional commitment, I will unfortunately not be able to devote the requisite time as an Independent Director on the board of the Company and wish to step down from the Board with immediate effect.

Please accept this letter as my resignation from my position as an Independent Director on the Board of the Company.

It has been an honour and a pleasure working with fellow board members and the management of the Company. I wish the company continued success and will be watching the progress of the Company with great interest from the side lines.

Thanks and regards,

Yours truly,



Subhash Patle
DIN: 00369492

Date: 18/08/2023

From:
Subhash Patle
43, Gandhi Chowk,
S No. 40, Limbayat,
Surat-394210

To,
The Board of Directors/Director(s)
Classic Filaments Limited
Plot No.1, Priyanka House,
Umiyadham Road,
Varachha, Surat-395006

Dear Sir/Madam,

Subject: Confirmation

In connection with my resignation dated 18th August, 2023, resigning from the post of Independent Director of Classic Filaments Limited effective immediately and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') including any amendment thereof, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no material event other than those specified in my resignation letter.

Thanks and regards,

Yours truly,



Subhash Patle
DIN: 00369492