

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 06/08/2021**

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

Dear Sir,

**Ref: Stock Code – 540310**

**Sub: Intimation of Re-appointment of Mr. Bhavesh Dholiya as an Independent Director of the Company.**

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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 6<sup>th</sup> August, 2021, subject to approval at the General Meeting by the Shareholders of the Company, approved the Reappointment of Mr. Bhavesh Dholiya(DIN:07641315) whose tenure will expire on 9<sup>th</sup> August, 2022 for a further period of 5 years as an Independent Director w.e.f. 10<sup>th</sup> August 2022.

Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

<b>SR No.</b>	<b>Particulars</b>	<b>Brief profile of Independent Director</b>
1	Name of the Director	Mr. Bhavesh Dholiya
2	Date of Birth	22/08/1976
3	Age	44 years
4	Date and term of Appointment	10 <sup>th</sup> August, 2022 for a period of 5 years
5	Brief Profile	Mr. Bhavesh Dholiya is B.A. in English Literature and is associated with the Company from past 4 years. He has vast experience in the field of textile. His in the field has contributed in the company very positively in the past years. Under his guidance the Company is expecting further growth in the near future.
6	Disclosure of relationships between Directors/KMP	Not related to any Director/KMP of the Company.

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This is for your record and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

Patel Bharat Anand  
Anand

Digitally signed by Patel  
Bharat Anand  
Date: 2021.08.06  
13:13:42 +05'30'

**BHARAT PATEL**

**DIRECTOR AND CHIEF FINANCIAL OFFICER**

**DIN -00249234**

**Address - Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.**