

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 08/09/2021

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

Ref: Stock Code – 540310

Sub: Intimation of re-appointment of Mr. Bhavesh Dholiya and Mrs. Aruna Kachchhi as Independent Directors of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is in furtherance to our earlier intimation dated August 6, 2021 regarding re-appointment of Mr. Bhavesh Dholiya (DIN-07641315) and Mrs. Aruna Kachchhi (DIN: 07915688) as an Independent Director for the 2nd consecutive term of 5 years.

In continuation to the same we would like to inform you that the Members of the Company at 31st Annual General Meeting held on Wednesday, 8th September, 2021, through Video Conference and/or Other Audio-Visual Means (VC/OAVM) approved the Re-appointment of Mr. Bhavesh Dholiya (DIN-07641315) and Mrs. Aruna Kachchhi (DIN: 07915688) as an Independent Director of the Company. The tenure of the aforesaid Directors as Independent Directors shall be for a period of 5 (five) years w.e.f. 10th August, 2022 and 1st September, 2022 respectively.

Disclosure required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**



ANKITA P. SHROFF
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 36425

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

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ANNEXURE A

A BRIEF PROFILE AND INFORMATION OF DIRECTORS BEING

REAPPOINTED:

Name of Director	Mr. Bhavesh Dholiya	Mrs. Arunaben Kachchhi
Date of Birth	22/08/1976	07/08/1974
No. of Shares Held	100	NIL
Age	45 years	47 years
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 experience in the said 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.	Mrs. Aruna Kachchhi is undergraduate. She has rich experience in the area of various societal matters. Her continued efforts and valuable contributions have benefitted the Company immensely.
Date and Terms & Appointment/ Reappointment	Mr. Bhavesh Dholiya was appointed as an Independent Director at the AGM held on 8 th September 2021 for a second consecutive term of 5 years w.e.f.10 th August 2022 to 9 th August 2027.	Mrs. Aruna Kachchhi was appointed as an Independent Director at the AGM held on 8 th September 2021 for a second consecutive term of 5 years w.e.f. 1 st September 2022 to 31 st August 2027.
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.	N.A.
Pecuniary relationship directly or indirectly with other Directors, Manager and other Key Managerial Personnel of the Company	No pecuniary relationship with any other Directors, Manager and other Key Managerial Personnel of the Company.	No pecuniary relationship with any other Directors, Manager and other Key Managerial Personnel of the Company.