

# 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: 18/05/2023**

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. Sonesh Jain as Secretarial Auditor 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 Thursday, 18<sup>th</sup> May, 2023, approved the appointment of Mr. Sonesh Jain, (FCS: 9627, COP No. 11865) Practicing Company Secretary as Secretarial Auditor of the Company for the period of 2 (Two) years i.e. 2022-23 and 2023-24.

Further, Brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

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

**Encl: As above**



# **JAIN SONESH & ASSOCIATES**

**Company Secretaries**

46/1, College Road, Opp B.E. College Main Gate, Howrah - 711103

Phone- +91 80139 29199

Email: fcssoneshjain@gmail.com

## **BIO DATA / GENERAL PROFILE**

**Career Profile:** - Independently practising as a Company Secretary since April 2013 Wide exposure of Company Secretarial functions in medium sized enterprises

<b>Name of the Firm</b>	<b>Jain Sonesh &amp; Associates, Company Secretaries</b>
<b>Address</b>	46/1, College Road, Opp. B.E. College (Main Gate), Howrah - 711 103
<b>Status of Firm (Constitution)</b>	Proprietorship
<b>Branches (if any)</b>	N.A.
<b>Permanent Account no. (PAN)</b>	AKOPJ7492D
<b>Membership No:</b>	F-9627
<b>Certificate of Practice No.</b>	11865
<b>Peer Review Certificate No:</b>	1618/2021
<b>Areas of Practice:</b>	<ol style="list-style-type: none"><li>1. Secretarial Audits share reconciliation audit of various companies</li><li>2. Internal Audits of RTA as Required by NSDL &amp; CDSL</li><li>3. Preparation and maintenance of personal income tax files / on-line e-filing of Income Tax Returns / e-TDS returns/ revision /rectification and refund matters</li><li>4. Consultation on GST Registration and GST Return Filings</li><li>5. Company Law / corporate laws Consultancy</li><li>6. Secretarial Record Maintenance.</li><li>7. Preparation &amp; Filing of DNBS -2 &amp; DNBS -10 and annual filings of NBFC Companies as per RBI guidelines</li></ol>