

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: 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 Mrs. Aruna Kachchhi as an Independent Director of the Company.

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 6th August, 2021, subject to approval at the General Meeting by the Shareholders of the Company, approved the Reappointment of Mrs. Aruna Kachchhi(DIN:07915688) whose tenure will expire on 31st August, 2022 for a further period of 5 years as an Independent Director w.e.f. 1st September 2022. Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

SR No.	Particulars	Brief profile of Independent Director
1	Name of the Director	Mrs. ArunabenKachchhi
2	Date of Birth	07/08/1974
3	Age	46 years
4	Date and term of Appointment	31 st August, 2022 for a period of 5 years
5	Brief Profile	Mrs. Aruna Kachchhi isan undergraduate. She has rich experience in the area of various societal matters. Her continued efforts and valuable contributions have benefitted the Company immensely.
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
13:13:12 +05'30'

BHARAT PATEL

DIRECTOR AND CHIEF FINANCIAL OFFICER

DIN -00249234

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