

# 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: 28/05/2021**

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 M/s. Ravindra Dhakar & Associates as Internal 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 Friday, 28<sup>th</sup> May, 2021, approved the appointment of M/s. Ravindra Dhakar & Associates, Chartered Accountants, Surat (Firm registration No.: 114030W & Membership No.: 075407) as Internal Auditor of the Company for the year 2021-22.

Disclosure 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>M/s. Ravindra Dhakar &amp; Associates</b>
1	Name of the Internal Auditor	Ravindra Dhakar
2	Brief Profile	Mr. Ravindra Dhakar is a Practising Chartered Accountant and has also pursued MBA in Finance and Marketing. Mr. Dhakar is having vast area of experience in the field of Taxation, Capital Market and Portfolio Management Services. The Firm also has an experience in conducting Internal Audit.
3	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**

*B.A. Patel*

**BHARAT PATEL**

**DIRECTOR AND CHIEF FINANCIAL OFFICER**

**DIN - 00249234**

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