

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 23/12/2024

To

The Manager

Department of Corporate Services - CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400092

Dear Sir,

Ref: Stock Code – 540310

Sub: Submission of Revised Documents under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to BSE query dated 18th December, 2024 regarding submission made on 10th August, 2024 pertaining to Resignation of Statutory Auditor read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we are enclosing herewith the following documents for your reference and records.

1. Annexure A
2. Resignation Letter received from Statutory Auditor

Kindly note that the information stated in Annexure A is in compliance with the SEBI Circulars stated by you in your query.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT A. PATEL

DIRECTOR & CFO

DIN: 00249234

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

Encl – As above

'Annexure A'

Sr No	Details of event that need to be provided	Information of such event
1	Name of the listed entity/ material subsidiary	CLASSIC FLAMENTS LIMITED
2	Details of the statutory auditor viz, name, address, phone number and email id	Name: B. Chordia & Co. Address: 809, Ajanta Shopping Centre, Near Metro Tower, Ring oad, Suat-395002 Mobile No.: 9978925031/8469120861 Email ID: bcc.vikas@gmail.com
3	Date on which the statutory auditor was appointed and Date on which the term of the statutory auditor was scheduled to expire	Appointed on 28.09.2018 (28 th AGM) Reappointed on: 14.09.2023 (33 rd AGM) Appointment schedule to expire on: 38 th AGM
4	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	10/08/2024
5	Detailed reasons for resignation	Refer resignation letter as enclosed
6	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
7	Any other facts relevant to the resignation	NA

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature:

FOR B. CHORDIA & CO.
CHARTERED ACCOUNTANTS

Place: Surat
Date: 10/08/2024
Encl: Resignation Letter


Vikas Chordia
M. No. 158536
Partner



To
The Board of Directors
Classic Filaments Limited

10th August, 2024

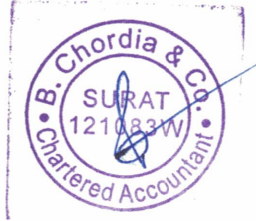
Subject: Unwillingness to continue as Statutory Auditor of the Company.

Sir/Ma'am,

This is to inform you that we are submitting our Unwillingness to continue as the Statutory Auditors of your company from Quarter 2 of Financial Year 2024-25.

Thanks and Regards
B. Chordia & Co.
Chartered Accountants
FRN: 121083W

VIKAS
CHORDIA
A
Digitally signed
by VIKAS
CHORDIA
Date: 2024.08.10
14:58:48 +05'30'



CA Vikas Chordia
Partner
MRN: 158536

Place: Surat
Date: 10th August, 2024