

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: 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 Ms. Cherry Poddar as Secretarial Auditor 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 Friday, 28th May, 2021, approved the appointment of Ms. Cherry Poddar, (ACS: 42910, COP No. 16378) Practicing Company Secretary as Secretarial Auditor of the Company for the year 2020-21.

Further, disclosure required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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

Cherry Poddar: Profile

Name Cherry Poddar

Profession Practising Company Secretary

Address 262b Block-A
Bangur Avenue
2nd Floor, Near Bangur Postoffice
Kolkata-700055

Tele: +919331016051

Contact

Email: cherrypoddar02@gmail.com

Career Profile Independently practising as a Company Secretary since may 2016 Wide exposure of Company Secretarial functions in medium sized enterprises

Areas of Expertise / Knowledge

- Company & LLP formation
- Compliances under Company & LLP Law
- Knowledge on Takeovers & Mergers
- Corporate Governance Report

- Secretarial Audit (Reconciliation of Share Capital Audit)
- E-filing
- Filing of Petitions for change of regd. office, condonation of delay in filing of charge, compounding of offences and oppression & mismanagement