

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: 18/04/2024

To,
Department of Corporate Services,
BSE Limited,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Dear Sir/Madam,

Ref: Stock Code – 540310

Subject: Outcome of Board Meeting dated 18th April, 2024 to review request from Promoters seeking reclassification from Promoter to Public Category

Pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on 18th April, 2024 i.e. today commenced at 11.00 a.m. and concluded at 12.15 p.m. inter alia has transacted the following business:

1. Approved the request received from the Promoters seeking reclassification from Promoter to Public category on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Outgoing Promoters is enclosed herewith.

The extract of the minutes of the aforesaid meeting of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

Ankita P. Shroff

Compliance Officer & Company Secretary

Membership No.: 36425

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Encl: As above

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List of Outgoing Promoters

SR No.	Name of promoters seeking reclassification	No. of shares	% of holding
1	Radhamohan Mittal	0	0.00
2	Radhamohan Mittal (HUF)	0	0.00
3	Surbhi Mittal	0	0.00
4	Renu Mittal	0	0.00
5	Ruchir Mittal	0	0.00