

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: February 28, 2026

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Stock Code – 540310

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mrs. Ankita Prasiddha Shroff (Membership No.: A36425), has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue a new career opportunity outside the organization.

She tendered her resignation vide letter dated January 31, 2026, and will be relieved from her responsibilities with effect from close of business hours on February 28, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular"), is enclosed herewith as '**Annexure A**'.

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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

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'Annexure A'

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

Sr. no.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mrs. Ankita Prasiddha Shroff (Membership No.: A36425) tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated January 31, 2026, to pursue a new career opportunity outside the organization.
2.	Date of Cessation	Mrs. Ankita Prasiddha Shroff will be relieved from her responsibilities with effect from close of business hours of February 28, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Reason for Resignation	Resignation Letter is enclosed herewith

Ankita Prasiddha Shroff

Date: January 31, 2026

To,
The Board of Directors
M/s Classic Filaments Limited
CIN: L17114GJ1990PLC013667
Plot No.1, Priyanka House,
Umiyadham Road, Varachha,
Surat-395006

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer of M/s Classic Filaments Limited

I, Ankita Prasiddha Shroff, (Membership No.: 36425), would like to tender my resignation from the post of Company Secretary and Compliance Officer of Classic Filaments Limited with effect from February 28, 2026 in order to pursue alternative professional opportunities outside the organisation.

I am deeply grateful to the management for giving me an opportunity of working with them. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer.

I respectfully request the Board to relieve me of my duties effective closing of business hours on February 28, 2026.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely

Ankita Prasiddha Shroff
Company Secretary and Compliance officer
Membership No.: 36425