



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.cin2india.com/cin/L65921PB1995PLC015573)

Date: 22nd May, 2020

Department of Corporate Relationship
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 538433

Scrip ID: CCFCL

SUB: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we would like to inform you that Ms. Sonam Aggarwal has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st January, 2020.

Please take the above information on your record.

Yours faithfully,

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR