



CLASSIC ELECTRODES (INDIA) LTD.

AN ISO 9001, 14001 and 45001 Certified Company
Regd Office : 1A, Bonfield Lane, Kolkata 700 001 CIN : L70100WB1997PLC085600
Corporate Office : Unit No: 201 2nd Floor, Bus Terminus & Commercial Complex
Plot-BG-12, AA-1B, New Town Pride Hotel Bld., Kolkata - 700 156 ☎ : +91 33 2986 2140 / 2142
✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com

Date: March 19, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai - 400051.

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations: Resignation of Independent Director.

REF: CLASSIC ELECTRODES (INDIA) LIMITED (Scrip Code: CLASSICEIL)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereof, we wish to inform you that **Ms. Sheetal Agarwal**, Non-Executive Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company with effect from March 19, 2026. Consequently, **Ms. Sheetal Agarwal** shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.

Ms. Sheetal Agarwal has resigned due to personal reasons and to facilitate the induction of fresh perspectives at the Board level. She has further confirmed that there are no other material reasons, whether financial or otherwise, for her resignation.

The Board of Directors places on record its sincere appreciation for the valuable guidance and contributions made by **Ms. Sheetal Agarwal** during her tenure as an Independent Director of the Company.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as Annexure- A.

Thanking You,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

DATE: March 19, 2026

PLACE: Kolkata

Encl: Resignation Letter



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ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Disclosures
1	Name and DIN	Ms. Sheetal Agarwal (DIN: 10532910)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sheetal Agarwal has resigned due to personal reasons and to facilitate the induction of fresh perspectives at the Board level.
3	Date of appointment / cessation (as applicable) & terms of appointment	19 th March, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Yes, The Company has received confirmation from Ms. Sheetal Agarwal that there are no material reasons for her resignation other than those stated above.

SHEETAL AGARWAL

19thMarch, 2026

To

The Board of Directors

CLASSIC ELECTRODES (INDIA) LIMITED

1A, Bonfield Lane, Kolkata,

West Bengal, India, 700001

Dear Chairman and Members of the Board,

Subject: Resignation from the position of Non-Executive Independent Director of Classic Electrodes (India) Limited

I write to tender my resignation from my position as Independent Director of Classic Electrodes (India) Limited with effect from 19thMarch, 2026.

Having had the opportunity to serve on your Board, I believe it is now appropriate for me to step down so that fresh perspectives may take root, and my own commitments may be aligned accordingly. Accordingly, it is with careful reflection that I submit this resignation due to personal reasons.

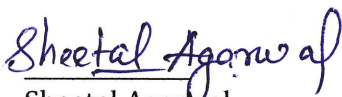
Please accept this letter as notice of my decision and relieve me of my duties and responsibilities as a member of the Board and its committees, effective on the date indicated above. I confirm that there are no material reasons — whether financial or otherwise — for my resignation beyond those stated. I further confirm that I have no claim against the company or its directors or officers in respect of my holding of directorship or membership of the Board.

I remain appreciative of the trust placed in me and the experience gained during my association with the company.

I trust this transition will be smooth, and am committed to assist to the extent feasible in handing over responsibilities in the interim, to ensure continuity and minimal disruption.

I wish the company, the Board and the management every success in the future.

Yours faithfully,



Sheetal Agarwal

Non-Executive-Independent Director

DIN: 10532910