



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date : June 12, 2024

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Script Code : 539991

Subject: Outcome of Board Meeting- Change in Director

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir, Madam

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is being informed that the Board of Directors at its Meeting held today i.e. June 12, 2024, has inter- alia considered and approved-

1. The Appointment of Mrs. Mansi Deogirkar (DIN-07269038) as an Additional Director (Non-Executive and Independent) of the Company on the recommendation of Nomination & Remuneration Committee to hold the office till conclusion of ensuing Annual General Meeting and eligible for appointment/re-appointment as an Independent Director.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

2. The Resignation of Mrs. Vandana Gupta (DIN: 00013488) as an Independent Director of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Vandana Gupta (DIN: 00013488) vide letter dated June 12, 2024, has tendered her resignation as an Independent Director of the Company, with effect from June 12, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Vandana Gupta during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - II**.

The letter of resignation received from Mrs. Vandana Gupta is enclosed herewith.

3. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 12th June, 2024, reconstituted the following committees of the Board with effect from 12th June, 2024.



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NAME OF THE COMMITTEE	COMPOSITION	CATEGORY
Audit Committee	Vaibhav Pradeep Dedhia	Non-Executive-Independent-Director
	Sumant Jayantilal Sutaria	Non-Executive-Independent-Director
	Nitin Punamchand Khara	Executive Director
Nomination and Remuneration Committee	Vaibhav Pradeep Dedhia	Non-Executive-Independent-Director
	Sumant Jayantilal Sutaria	Non-Executive-Independent-Director
	Mansi Manoj Deogirkar	Non-Executive-Independent-Director
Stakeholder Relationship Committee	Vaibhav Pradeep Dedhia	Non-Executive-Independent-Director
	Mansi Manoj Deogirkar	Non-Executive-Independent-Director
	Nitin Punamchand Khara	Executive Director
Risk Management Committee	Vaibhav Pradeep Dedhia	Non-Executive-Independent-Director
	Sumant Jayantilal Sutaria	Non-Executive-Independent-Director
	Nitin Punamchand Khara	Executive Director
Corporate Social Responsibility Committee	Nitin Punamchand Khara	Executive Director
	Mansi Manoj Deogirkar	Non-Executive-Independent-Director
	Vaibhav Pradeep Dedhia	Non-Executive-Independent-Director

The Meeting commenced at 20:30 PM (IST) and concluded at 21:00 PM (IST)

Kindly take the same on record.

Thanking You,

Yours truly,

For Confidence Futuristic Energetech Limited

CS Prity Bhabhra
Company secretary & Compliance Officer

Encl: as above





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ANNEXURE- I - APPOINTMENT OF MRS. MANSI DEOGIRKAR

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1	Reason for Change	Appointment of Mrs. Mansi Deogirkar (DIN-07269038) as an Additional Director (Non-Executive and Independent) of the Company, with effect from June 12, 2024.
2	Date of appointment/ cessation & term of appointment	June 12, 2024.
3	Brief Profile (in case of appointment of a director)	Mrs. Mansi Deogirkar, aged 45, has over 15 years of experience in HR Management and currently serving as Independent Director of Confidence Petroleum India Limited (BSE and NSE Listed Company and a holding Company of Confidence Futuristic Energetech Limited).
4	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Mansi Deogirkar not related to any Director of the Company
5	Shareholding in %	NIL
6	Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE	Mrs. Mansi Deogirkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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ANNEXURE- II - RESIGNATION OF MRS. VANDANA GUPTA**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

3	Particulars	Description
1	Reason for Change	Resignation of Mrs. VANDANA GUPTA (DIN: 00013488) as an Independent Director of the Company, with effect from June 12, 2024.
2	Date of appointment /cessation & term of appointment	June 12, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 12/06/2024

To

THE BOARD OF DIRECTORS

CONFIDENCE FUTURISTIC ENERGETECH LIMITED
OFFICE 419, PLOT-71 THANE, NAVI MUMBAI,
MUMBAI CITY, THANE, MAHARASHTRA-400703

Dear Sir/Madam,

Subject: Resignation from the post of Director of the Company

I, VANDANA GUPTA, hereby tender my resignation from the post of Director of M/s. CONFIDENCE FUTURISTIC ENERGETECH LIMITED with effect from 12th Day of June, 2024 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

VANDANA GUPTA

DIRECTOR

DIN- 00013488

ADD: A-22, WELCOME APARTMENT SECTOR-9 ROHINI NEW DELHI-110085