

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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07.08.2020

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai-400001

**Sub.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.**  
**Ref: Scrip Code 504340**

Dear Sir,

We would like to inform that the on recommendation of Nomination and Remuneration Committee the Board of Directors of Confidence Finance and Trading Ltd at their meeting held on 7<sup>th</sup> August ,2020 has appointed CS Shweta Sharma (ACS: 58239) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 8<sup>th</sup> August,2020.

The brief particulars of the Compliance Officer are as under:

- |                        |  |
|------------------------|--|
| 1. Name                | : CS Shweta Sharma   |
| 2. Designation         | : Company Secretary, Compliance Officer & KMP                              |
| 3. Date of appointment | : 8 <sup>th</sup> August,2020  |
| 4. Email ids           | : <a href="mailto:Shwetasharma.ca@gmail.com">Shwetasharma.ca@gmail.com</a> |
| 5. Contact No.:        | : Phone No.: 022662150 Mob.: 9009584348                                    |

You are requested to please take on record our above said information for your reference and further needful.

Thanking You

Yours Faithfully,

**For, CONFIDENCE FINANCE AND TRADING LIMITED**

 

**MANOJ JAIN**  
**DIRECTOR**

*Encl: Brief Profile of CS Shweta Sharma*

**Brief Profile of CS Shweta Sharma  
(Company Secretary and Compliance officer)**

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Ms. Shweta Sharma (ACS: 58239), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a Bachelor in commerce as well as holds a degree in law.

She has a good track record in her academics and in other extra-curriculums. Other than this, she has an experience of more than about six months and has exposure of compliances and other related laws applicable to the Companies.

 

**MANOJ JAIN  
DIRECTOR**