

# 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

Date: 17<sup>th</sup> August, 2021

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 504340**

**Sub: Information pursuant to Regulation 30(2) (4) Read with Clause 7 of Para A of part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Chief Financial Officer of the company.**

Dear Sir,

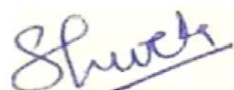
We would like to inform that we have received a resignation letter dated 17<sup>th</sup> August, 2021 from Ms Nirali Bhadresh Sanghavi tendering her resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

The particulars of resignation of Ms. Nirali Bhadresh Sanghavi are as follows:

S.No	Particulars	Disclosures
1.	Reason for change viz Appointment, Resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/Cessation (as Applicable)& Terms of Appointment.	17/08/2021
3.	Brief Profile in case of Appointment	NA
4.	Disclosure of Relationship between Directors(In case of appointment of Director )	NA

You are requested to make necessary corrections in the contact Details of the company and website of BSE.

**For Confidence Finance and Trading Limited**



**SHWETA SHARMA**  
Company Secretary &  
Compliance Officer