

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: [globeindustrials@gmail.com](mailto:globeindustrials@gmail.com)

Date: 20/08/2021

To,

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block,Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
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Dear Sir/Madam

**Subject: Outcome of Board meeting held on 20/08/2021**

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

1. Appointment of Mr. Sanjay Ramrao Naphade (DIN-03134050) as an Additional Director (Professional) w.e.f. 20th August, 2021. Mr. Sanjay Ramrao Naphade is not related to any Directors of the Company.

The above information is for your record.

This is for your information and record.

Thanking you!

Yours Faithfully,

**For CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN  
PUNAMCHAND  
KHARA

Digitally signed by NITIN  
PUNAMCHAND KHARA  
Date: 2021.08.20 21:45:26  
+05'30'

**NITIN KHARA**  
**Managing Director**  
**DIN-01670977**