

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

Date: 18/04/2019

To,

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Listing Department

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block, Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai - 400 098.

Subject: Appointment of CFO and change in directorship

Dear Sir,

This is to inform the Exchange that the Board of Directors of the company at their meeting held today that is on 18th April, 2019 has approved the following :-

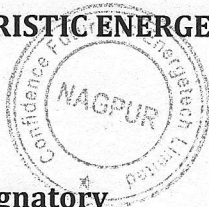
- 1) Appointment of Mr. Nishant Bhandari as a CFO of the company.
- 2) Resignation of Mr. Ritesh Desai as a Director U/s 164 of companies act 2013.

The above is for your information & record.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**



Director/Authorised Signatory