

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 13/08/2019

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai - 400 001
Email Id-corp.relations@bseindia.com

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref : Scrip Code 504340

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that Ms. Swati Panchal, Independent Director of the Company whose current term is expiring on 30th September, 2019, has conveyed her desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Ms. Swati Panchal as Independent Director of the Company shall come to end w.e.f. 30th September, 2019.

Kindly take on your records.

Thanking You
Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280