

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: 27th August, 2023

Online Filing at: www.listing.bseindia.com

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

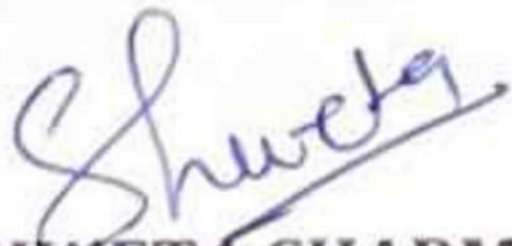
Scrip Code: 504340

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

We are pleased to inform you that pursuant to the provisions of Section 139, 142 and other provisions as may be applicable of the Companies Act, 2013 read with Rules 6 of Companies (Audit & Auditors) Rules, 2014 as amended, the members of the Company appointed M/S A.K. Kocchar and Associates, chartered Accountants (FRN: 120410W), who fulfills the criteria of independence as the Statutory Auditors of the Company, for a Second term of 5 consecutive years i.e. commencing from the conclusion of 43rd Annual General Meeting until the conclusion of 48th Annual General Meeting to be held in the year 2028.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/S A.K. Kocchar and Associates is enclosed herewith as Annexure A.

You are requested to take the same on your records.
for **CONFIDENCE FINANCE AND TRADING LIMITED**



SHWETA SHARMA
Company Secretary &
Compliance Officer



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ANNEXURE- A

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/S A.K. Kocchar and Associates as Statutory Auditors.

Sr.No.	Particulars	Details
1.	Reason for change viz Appointment, Resignation, removal, death or otherwise	Reappointment
2.	Date of Re-Appointment/Cessation (as Applicable) & Terms of Appointment.	25.08.2023
3.	Brief Profile in case of Appointment	<p>M/s. A.K. Kocchar & Associates duly registered with ICAI since 05/09/2000 with Firm No. 120410W. The Firm also possesses a Peer Review Certificate from the ICAI.</p> <p>The firm is engaged in providing services in the field of International Taxation Solutions, Domestic Taxation Solutions, Indirect Taxation Solutions Companies Secretarial Solutions, Accounts Process Outsourcing and Audits. It is also engaged in practice of undertaking audits under various statutes including internal Audit and adherence to the provisions of various laws.</p> <p>Our client-base includes clients from various industries vis-à-vis Garment & Textile, Infrastructure, Hospitality, Media & Entertainment, Banking & Financial, Information Technology(IT), Human Resource(HR), Logistics and other merchants, dealers and retailers.</p>
4.	Disclosure of Relationship between Directors(In case of appointment of Director)	NA

For Confidence Finance and Trading Limited

Shweta

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Company Secretary &
Compliance Office

