

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: 5th Sep,2020

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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 7of para A of part A of Schedule III of SEBI(LODR)Regulations,2015 for resignation of Managing Director of the company.

Dear Sir.

We would like to inform that we have received a resignation letter dated 5th September,2020 from Mr Amruth Joachim Coutino Managing Director tendering his resignation from the office of Managing Director of the Company with immediate effect.

The particulars of resignation of Mr Amruth Joachim Cutino 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.	05-09-2020
3.	Brief Profile in case of Appoinment	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

AMRUTH JOACHIM COUTINO

16, Maryknoll, Lourdes Colony, Orlem, Malad West, Mumbai-400064
Email: ycoutinho@yahoo.com Tel/Mob. No.: 9594240004

Date: 05/09/2020

To
The Board of Directors
Confidence Finance and Trading Limited
9, Botawala Building, 3rd Floor,
11/13, Horniman Circle, Fort,
Mumbai 400001

Sub: Resignation from the Directorship of the Company

Dear Sir,

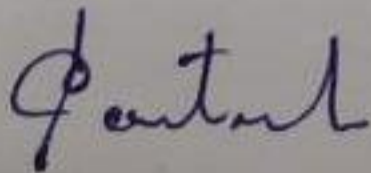
With reference to above subject, I would like to inform you that due to certain pre-occupations. I would not be able discharge my duties and hold office as Managing Director in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director. It was my privilege to serve to this company.

Considering the same, I hereby tender my resignation from Directorship as well as the post of Managing Director of company with immediate effect. I request you to kindly discharge me from my duties with immediate effect.

I request you to kindly requisite form (DIR-12) to that effect with Registrar of Companies and also intimate other concerned authorities as may be required by the company.

Kindly acknowledge the same and do the needful.

Thanking You,
Yours Faithfully



AMRUTH JOACHIM COUTINHO
DIN: 00477933