

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: 2nd 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

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 2nd August, 2023, have, inter-alia, approved the re-appointment of M/S A.K. Kocchar and Associates, chartered Accountants (FRN: 120410W) as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of ensuing 43rd Annual General Meeting till the conclusion of the 48th AGM of the company, subject to the approval of the shareholders at the ensuing 43rd Annual general Meeting.

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.	<p>Re-appointment shall be effective from the conclusion of the 43rd Annual General Meeting (AGM) to be held on 25th August, 2023.</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 43rd AGM till the conclusion of the 48th AGM of the Company, subject to the approval of the shareholders at the ensuing 43rd AGM of the Company at such remuneration as may be determined by the shareholders.</p>
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 SHARMA
Company Secretary &
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