

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
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11<sup>th</sup> February, 2022

The General Manager  
DCS-CRD  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort,  
MUMBAI-400001

**BSE CODE: 524470**

**Sub.: Intimation for appointment of Chief Financial Officer & KMP of the Company**

Dear Sir,

In continuation to our letter dated February 5, 2022 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on Friday, February 11, 2022, has;

1. Considered and approved the appointment of Mr. Amruth Joachim Couthino as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from 12<sup>th</sup> February, 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as **Annexure**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You,  
Yours Faithfully,

**For, CONFIDENCE FINANCE AND TRADING LIMITED**

*Shweta*



**SHWETA SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Appointment of Mr. Amruth Joachim Couthino as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on February 12,2022:

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	12.02.2022
3.	Brief profile (in case of appointment)	Having 25 plus years of experience working with BSE. Having key interest and expertise in PR and administration. Also worked with one of the reputed stock broking firm for 3 years. Besides that served as faculty on BSE training institutes and visiting faculty on number of colleges in Mumbai, Pune and Nashik.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil/N.A.