

# CONFIDENCE FINANCE AND TRADING LIMITED

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

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

Date: 17<sup>th</sup> August, 2021

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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 7 of Para A of part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Chief Financial Officer of the company.**

Dear Sir,

We would like to inform that we have received a resignation letter dated 17<sup>th</sup> August, 2021 from Ms. Nisha Bhambhani, who has been appointed as the Chief Financial Officer of the company.

