



**CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,  
RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

**Date :30/09/2025**

To,  
**The Bombay Stock Exchange,**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001  
Script Code : 539991

**Subject: Completion of Tenure of Statutory Auditor**

**Ref : Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"),**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"),we wish to inform that M/s Koshal & Associates, Chartered Accountants (Firm Registration No. 121233W) have completed their terms of five consecutive years as Statutory Auditors of the Company, due to which statutorily they cannot be re-appointed due to completion of maximum term as prescribed under the Companies Act, 2013.

Thus, we wish to further inform that the tenure of M/s Koshal & Associates, Chartered Accountants (Firm Registration No. 121233W) as Statutory Auditors of the Company has expired at the conclusion of the 40<sup>th</sup> Annual General Meeting for the Financial Year 2024-25 which was held and concluded today i.e. September 30, 2025.

The details as required under Regulation 30 of Listing Regulations is enclosed as 'Annexure A'

Kindly take the same on record.

Thanking You,

Yours truly,  
**FOR CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

**NITIN KHARA**  
**MANAGING DIRECTOR**  
**DIN- 01670977**





**‘Annexure A’**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars – Name	M/s Koshal & Associates, Chartered Accountants (Firm Registration No. 121233W)
01	Reason for Change	Expiry of tenure of M/s. Koshal & Associates, Chartered Accountants at the conclusion of the 40th Annual General Meeting in accordance with the provisions of Companies Act, 2013
02	Date of <del>appointment/re-appointment</del> / cessation (as applicable) & <del>terms of appointment/ re-appointment;</del>	From the conclusion of the Annual General Meeting on September 30, 2025
03	Brief Profile (in case of appointment)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
05	Shareholding in %	Not Applicable

