

**SWATI PANCHAL**

*Hari Om Society, Karath Road, Limdi, Dahod, Gujarat-389180*

Date: 13/08/2019

To  
The Board of Directors  
Confidence Finance and Trading Limited  
9, Botawala Building, 3<sup>rd</sup> Floor,  
11/13 Horniman Circle,  
Fort,  
Mumbai-400 001

Sub: - Resignation from the Directorship of the Company.

Dear Sir,

Due to my pre-occupation and I have completed 5 years term being an independent Director, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with effect 30/09/2019.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai accordingly.

Thanking You  
Yours Faithfully,



**Ms. Swati Panchal**  
Director  
DIN: 05281377