



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 :27/10/2026

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

Subject: Resignation of Statutory Auditor

Ref : Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s. Kamdar & Daga, (FRN 132239W)** Chartered Accountants, Statutory Auditor of the company has tendered their resignation vide letter dated October 27, 2026, informing their inability to continue as the Statutory Auditor of the Company

The copy of the resignation letter dated October 27, 2026, received from **M/s. Kamdar & Daga, (FRN 132239W)** is attached herewith.

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated as on January 30, 2026, are set out in Annexure A.

Kindly take the same on record.

Thanking You,

Yours truly,

FOR CONFIDENCE FUTURISTIC ENERGETECH LIMITED

NITIN POONAMCHAND KHARA
Digitally signed by NITIN POONAMCHAND KHARA
Date: 2026.10.27 19:38:15 +05'30'

NITIN KHARA
MANAGING DIRECTOR
DIN-01670977





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ANNEXURE- A
DETAILS OF RESIGNATION OF STATUTORY AUDITOR

SN.	Particulars	Details
1	Name of Listed entity	CONFIDENCE FUTURISTIC ENERGETECH LIMITED
2	Details of Statutory Auditor	Name: M/s. Kamdar & Daga Chartered Accountants Firm Registration No. : 132239W Add: Shop No. 107, 108 & 109, orange City Tower, Panchsheel Square, Dhantoli, Nagpur-440012 Email - : partners@kndca.in Mob No. 9823355433,
3	Details of Association with Listed Entity	
	a) Date on which Statutory Auditor was appointed	30-09-2025 (In the 40 th AGM of the Company)
	b) Date on which the Term of the Statutory Auditor was scheduled to expire	Till the Conclusion of 44t AGM to be held" the year 2029
	c) Prior to resignation, the latest audit Report/ limited review Report submitted by the auditor and date of its submission	Limited Review Report for un-audited Financial Results for the quarter ended 30th June, 2026 submitted on 6 th August, 2026
4	Detailed reasons for resignation	Resignation due to Pre- Occupation in other assignments.
5	Reason for change viz., appointment, resignation, removal; death-or otherwise	Resignation as Statutory Auditors vide letter dated 27 th October, 2026
6	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with date of communication made to the Audit Committee / Board of Directors	-



NOTICE OF RESIGNATION

Date : 27/10/2026

To,
The Board of Directors,
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
OFFICE 419, PLOT-71 THANE, NAVI MUMBAI, MUMBAI CITY, THANE,
MAHARASHTRA, INDIA, 400703

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We, M/s **Kamdar & Daga, (FRN 132239W)**, were appointed as Statutory Auditors of the Company at the 40th Annual General Meeting held on 30/09/2025, to hold office for a term of 5 years. We have completed the statutory audit for the financial year ended 31st March, 2026, as well as the limited review of the unaudited financial results for the quarters ended 30th June, 2026.

We hereby tender our resignation from the office of Statutory Auditor of the Company with effect from 27th October 2026, and accordingly will not be conducting the audit for the financial year 2026-27 and onwards.

Reason for resignation: Owing to our existing professional commitments and capacity constraints for the forthcoming audit period, we are not in a position to continue as Statutory Auditors of the Company.

We confirm that, other than the reason stated above, there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

We thank the Board and the management for the cooperation extended to us during our tenure.

For Kamdar & Daga
Chartered Accountants

PIYUSH
PRAKASH
DAGA

Digitally signed
by PIYUSH
PRAKASH DAGA
Date: 2026.10.27
17:40:14 +05'30'

Piyush Daga
Partner
FRN : 132239W
M. No. : 140518
Place: Nagpur
Date: 27/10/2026