



# CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,  
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

**Date: 30/12/2025**

**To,**

<b>National Stock Exchange of India Limited</b>	<b>The Bombay Stock Exchange,</b>
Listing Department,	Department of Corporate Services
Exchange Plaza, Bandra Kurla Complex,	25 <sup>th</sup> Floor, P.J. Towers,
Bandra (E) Mumbai-400051	Dalal Street, Mumbai- 400001

**Subject: Resignation of Statutory Auditor (Joint)**

**Ref : Announcement under Regulation 30 of SEBI LODR Regulation, 2015**

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform L N J & Associates, Chartered Accountants (Firm Registration No. 135772W) Statutory Auditor (Joint) of the Company vide letter dated 30/12/2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 30/12/2025. The copy of the resignation letter dated 30/12/2025 with Annexure A as received from L N J & Associates, Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure A.

**For Confidence Petroleum India Limited**

**Prity Bhabhra**

**Company Secretary**



[www.confidencegroup.co](http://www.confidencegroup.co) | [cs@confidencegroup.co](mailto:cs@confidencegroup.co)

**RATED NO.1 BY  
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## Annexure-A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Statutory Auditor of the Company

Sr. No	Particulars	Details
01	Name of the Company	<b>Confidence Petroleum India Limited</b>
02	Name of the Auditor	L N J & Associates, Chartered Accountants (Firm Registration No. 135772W)
03	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 30 <sup>th</sup> December, 2025
04	Effective date of resignation	30-12-2025
05	Brief profile	Not Applicable
06	Disclosure of relationship between directors (in case of appointment of a director	Not Applicable

# **L N J & ASSOCIATES**

**Chartered Accountants**



To  
The Board of Directors  
CONFIDENCE PETROLEUM INDIA LIMITED,  
NAGPUR

December 30, 2025

Subject: Resignation as Statutory Auditors of M/s L N J & Associates

We, M/s L N J & Associates, Chartered Accountants (ICAI Firm Registration No: 135772W) were appointed as the Statutory Auditors of the Company to perform the audit of the financial Statements of the Company for a period of 5 Years at the 27th Annual General meeting of the Company held on September 30, 2021.

This is to inform that due to preoccupation with other personal and professional commitments, we express to discontinue as the statutory Auditors of the Company.

Accordingly, we wish to convey our decision of resignation as Statutory Auditors of the Company effective from December 30, 2025.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of Companies, in due course. It is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying our Audit procedures.

Please find enclosed herewith Annexure A comprising the information to be obtained by the Company from the Auditors for resignation as required by SEBI Circular No: CIR/CFO/CMD1/114/2019 dated October 18, 2019.

Nagpur

Dated: 30/12/2025



For L N J & ASSOCIATES  
Chartered Accountants  
F R N 135772W

SUMIT LAHOTI  
Partner  
M. No. 138908

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Address: Flat No 6, Shreejee Apartment, Tikekar Road, Dhantoli, Nagpur-12  
Contact No – 0712-2762229 Email : casumitlahoti@gmail.com

# ***L N J & ASSOCIATES***

## **Chartered Accountants**



Annexure A - as required by SEBI Circular No: CIR/CFO/CMD1/114/2019 dated October 18, 2019.

<b>Sr.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name of the listed entity	CONFIDENCE PETROLEUM INDIA LIMITED
2	Details of the Statutory Auditor:	
	Name	M/s. L N J & Associates
	Address	Flat No 6, Shreejee Apartment, Tikekar Road, Dhantoli, Nagpur-12
	Phone Number	0712-2762229
	Email ID	casumitlahoti@gmail.com
3	Details of Association with the listed entity	
	a. Date on which Statutory Auditor was appointed	30-09-2021
	b. Date on which term of the Statutory Auditor was scheduled to expire:	till the conclusion of 41st Annual General Meeting to be held for FY-2026-27
	c. Prior to resignation, the latest Audit report/Limited review report submitted by the Auditor and date of its submission	we have issued the Audit report for the financial year ended 31st March, 2025 and, we have issued limited review report for the quarter ended 30.09.2025 today on 14.11.2025
4	Detailed reasons for resignation	As provided in our resignation letter dated December, 30, 2025.  Please refer the same.
5	In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the Auditor was not provided then following shall be disclosed:	Not Applicable

**Address: Flat No 6, Shreejee Apartment, Tikekar Road, Dhantoli, Nagpur-12**  
**Contact No – 0712-2762229** **Email : casumitlahoti@gmail.com**

# **L N J & ASSOCIATES**

## **Chartered Accountants**



	a. Whether the liability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	-
	b. Whether the lack of information would have significant impact on the financial statements/results	-
	c. Whether the Auditor has performed alternative procedure to obtain appropriate evidence for the purposes of Audit/Limited review as laid down in SA 705(Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes on what basis the previous Audit/Limited review reports were issued.	-
7	Any other facts relevant to the resignation	Not Applicable

### **Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

**Nagpur**

**Dated: 30/12/2025**



**For L N J & ASSOCIATES**  
**Chartered Accountants**  
**FRN 135772W**

**SUMIT LAHOTI**  
**Partner**  
**M. No. 138908**

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**Contact No – 0712-2762229**      **Email : casumitlahoti@gmail.com**