

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

REGD. OFFICE: C-273, Sector-63, Noida-201301, Uttar Pradesh

Email:larktradingfinance@gmail.com website: www.larktrading.in

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To,  
**Mr. Manoj Jiwnani**  
8/313, Malviya Nagar  
Jaipur, Rajasthan-302017

**Date: 05/11/2019**

**Subject: Appointment as "Additional Director" of the Company**

Dear Sir,

We are pleased to inform you that the Board of Directors in their Meeting held on 05<sup>th</sup> November, 2019 have appointed you as an Additional Director (Category: Non-Executive & Independent) of the Company with effect from 05<sup>th</sup> November, 2019 till the ensuing Annual General Meeting pursuant to section 161 of the Companies Act, 2013 and rules made their under.

**For Lark Trading and Finance Limited**



**Sumit Tayal**  
**Whole Time Director**  
**DIN: 06598044**  
**Add: A-16, vivek vihar phase -2, Jhilmil colony,**  
**Delhi-110095**