

LARK TRADING AND FINANCE LIMITED

Regd. Office: C-273, Sector-63 Noida Gautam Buddha Nagar UP 201301

Email id: larktradingfinance@gmail.com, Website: www.larktrading.in

CIN: L34102UP1987PLC009222, Ph: 0120-6849500

To,

Date: 12/08/2021

Ms. Poonam Sharma

7/A, Gayatri Nagar, Bomikhal,

Behind Ekamra Cinema Hall,

Bhubaneswar, Rasulgarh S.O.,

Khordha, Orissa-751010

Subject: Appointment as "Additional Director (Category: Non-Executive Independent)" of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors in their Meeting held on 12th August, 2021 have appointed you as an Additional Director (Category: Non-Executive & Independent) of the Company with immediate effect till the date of ensuing Annual General Meeting of the company pursuant to section 161 of the Companies Act, 2013 and rules made their under.

Certified to be true

For Lark Trading and Finance Limited



Sumit Tayal

Whole time Director

DIN: 06598044

