

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Telephone-01122159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 14.12.2023

The Manager-Listing,
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070.

The Manager,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: LARK

Scrip Code:022126

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **Thursday, December 14, 2023** (commenced at **03:00** P.M. and concluded at **04:45** P.M.) wish to inform you that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mrs. Sunayana Puri	Company Secretary & Compliance Officer	C-273, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 Contact No.: 0120-4508517 Email: larktradingfinance@gmail.com
2	Mr. Ankit Tayal	Chief Executive Officer (CEO)	C-273, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 Contact No.: 9711111322 Email: ankittayal@thestepindia.com
3	Mrs. Shivani Tayal	Additional Executive (Whole Time) Director	C-273, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 Contact No.: 9999460694 Email: shivani@larktrading.in

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The above information is also being disclosed on the website of the Company
www.larktrading.in

You are requested to kindly take the same on record and oblige.

**Thanking You,
Yours Sincerely,**

For Lark Trading and Finance Limited

**Sunayana Puri
Company Secretary & Compliance Officer
Mem No: A46238**

Place: Noida