

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

Telephone-0120-6849500, Email: Larktradingfinance@gmail.com website: www.larktrading.in

Date: 31.05.2024

Head-Listing & Compliance,
**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

Security Code: LARK

Scrip Code: 22126

Sub: **Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, 30th May, 2024** (commenced at **03:30 P.M.** and concluded at **07:50 P.M.**) has, inter alia, approved and passed the following resolutions:

1. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2024. **(Copy Enclosed)**
2. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2024. **(Copy Enclosed)**
3. The Board had appointed **M/s. Jain P & Associates**, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2023-24.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For **Lark Trading and Finance Limited**

Shivani Tayal
Additional (Whole Time) Director
DIN: 10231038

Place: Noida

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment/re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/reappointment/Cessation (as applicable)	30.05.2024
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile (in case of appointment/re-appointment)	M/s. Jain P& Associates is a Practicing Company Secretaries (<u>Peer Review No-2985/2023</u>) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Eight years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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Date: 31.05.2024

The Manager-Listing,
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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: 22126

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2024

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has Paid up Capital of Rs. 526 Lacs (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 717.24 Lacs (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2024.

We request you to kindly take the above information on your records.

For Lark Trading and Finance Limited

Shivani Tayal
Additional (Whole Time) Director
DIN: 10231038

Place: Noida

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Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2024

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

For Lark Trading and Finance Limited

Shivani Tayal
Additional (Whole Time) Director
DIN: 10231038

Place: Noida