

# 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](mailto:Larktradingfinance@gmail.com) website: [www.larktrading.in](http://www.larktrading.in)

**Date: 02.04.2024**

The Manager-Listing Compliance  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup>Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098

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

**Symbol: LARK**

**Scrip Code: 022126**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as "Listing Regulations"), we hereby inform you that, **Mrs. Sunayana Puri, (bearing ICSI Membership No. A46238)** has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f April 01, 2024, due to the reasons as provided in her resignation letter dated April 01, 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**";
- b) Resignation letter as received from Mrs. Sunayana Puri dated April 01, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.

Request you to please take the above on your records.

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

**SHIVANI TAYAL** Digitally signed by SHIVANI TAYAL  
Date: 2024.04.02 18:44:38 +05'30'

**Shivani Tayal  
Additional (Whole Time) Director  
DIN: 10231038**

**Place: Noida**

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**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 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

## **Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for Change viz, <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mrs. Sunayana Puri from the post of the Company Secretary & Compliance Officer of the Company due to her personal exigencies.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment</del>	Resignation will take effect from 01 <sup>st</sup> April, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Kindly take the above information on record.

Thanking you,  
Yours Sincerely,  
For Lark Trading and Finance Limited

SHIVANI TAYAL  Digitally signed by SHIVANI TAYAL  
Date: 2024.04.02 18:45:34 +05'30'

**Shivani Tayal**  
**Additional (Whole Time) Director**  
**DIN: 10231038**

**Place: Noida**

**Date: 01.04.2024**

**The Board of Directors,  
Lark Trading and Finance Limited**  
C-273, Sector-63 Noida, Gautam Buddha Nagar,  
Uttar Pradesh-201301

Subject – **Resignation from the Post of the Company Secretary & Compliance Officer**

I, Sunayana Puri, C/o Mr. Gaurav Anand, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

**Thanking you,**

**Yours Sincerely**



**Sunayana Puri**  
**Company Secretary & Compliance Officer**  
**M. No. – A46238**  
**E CSIN No.: RA046238E000031003**

**Place: Noida**