

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301  
Telephone-0120-4308517, Email: [larktradingfinance@gmail.com](mailto:larktradingfinance@gmail.com); Website: [www.larktrading.in](http://www.larktrading.in)

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Date: 22.09.2023

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

To,  
The Manager,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001  
**Scrip Code: 022126**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

This is to apprise you that the Board of Directors, on the recommendation of Nomination & Remuneration Committee, at their Meeting held on **Friday, 22<sup>nd</sup> September, 2023** at the registered office of the Company at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301** (commenced at 11:00 A.M. & concluded at 12:45 P.M.), has inter alia approved and passed the following resolutions:

1. Appointment of **Mrs. Shivani Tayal (DIN:10231038)** as an **Additional Executive (Whole-Time) Director** of the company w.e.f. September 22, 2023

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 (“SEBI Circular”) is enclosed herewith as **Annexure A**.

2. **Mr. Ankit Tayal (PAN: AESPT4162N)** has tendered his resignation from the Post of Chief Financial Officer(CFO) of the Company on September 22, 2023 due to his personal reasons. Further, **Mr. Rohit Pateria (PAN: AINPP1110H)** has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. September 22, 2023.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (“SEBI Circular”) is enclosed herewith as **Annexure B**.

3. Appointment of **Mr. Ankit Tayal (PAN: AESPT4162N)** as a Chief Executive Officer (CEO) of the company w.e.f. September 22, 2023. .

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The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular") is enclosed herewith as **Annexure C**.

Kindly take the above information on record.

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

**Sumit Tayal**  
**Whole time Director**  
**DIN: 06598044**

**Place: Noida**

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## Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given herein under:

Sr. No.	Particulars	Information of such event
1.	Name	<b>Mrs. Shivani Tayal</b>
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Shivani Tayal as Additional Executive (Whole time) Director of the Company.
3.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. September 22, 2023 in the category of Additional Executive (Whole time) Director for a period of five years, at a remuneration of Rs. 18 Lakh p.a., subject to approval of shareholders at the general meeting
4.	Brief Profile (in case of Appointment)	Mrs. Shivani Tayal is a graduate having an experience in the field of Finance and Management.
5.	Disclosure of relationships between directors	Mrs. Shivani Tayal is wife of Mr. Ankit Tayal, Director of the Company

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## Annexure-B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given herein under:

Sr. No.	Particulars	Information of such event
1.	Name	Mr. Ankit Tayal
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation from the post of Chief Financial Officer of the Company due to his personal reasons.
3.	Date of Resignation	22.09.2023

Sr. No.	Particulars	Information of such event
1.	Name	<b>Mr. Rohit Pateria</b>
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Rohit Pateria as Chief Financial Officer of the Company
3.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. September 22, 2023 as the Chief Financial Officer
4.	Brief Profile (in case of Appointment)	Mr. Rohit Pateria is a Chartered Accountant with more than 20 Years of Experience in handling International Investments, Portfolio & Wealth Management, Expanding Markets, Overseeing Brokerages and depository Services. He has Expertise in widening Professional networks and providing guidance and leadership to large teams, with Experience in maintaining rapport with Regulatory Authorities.
5.	Disclosure of relationships between directors	None

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## Annexure-C

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given herein under:

Sr. No.	Particulars	Information of such event
1.	Name	Mr. Ankit Tayal
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Ankit Tayal as a Chief Executive Officer of the Company
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. September 22, 2023 as the Chief Executive Officer.
3.	Brief Profile (in case of Appointment)	Mr. Ankit Tayal, is a commerce graduate having 12 years of working experience in area of management and finance with respect to business affairs of the Company.
4.	Disclosure of relationships between directors	Mr. Ankit Tayal is a Husband of Mrs. Shivani Tayal, Additional Executive (Whole time) Director of the Company.