

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: 29.06.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Saturday, 29th June, 2024**, (*Commenced at 03:30 P.M. & Concluded at 04:15 P.M.*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Priyanka Sisodia, (ICSI Membership No.- A67882)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 29th June, 2024** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance of 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**”.

- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as “**Annexure-B**”.
 - 3) Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Priyanka Sisodia is attached herewith.
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LARK TRADING AND FINANCE LIMITED

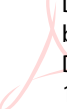
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Kindly take the above information for your records.

**For and on behalf of
Lark Trading and Finance Limited**

**Ankit
Tayal**  Digitally signed
by Ankit Tayal
Date: 2024.06.29
17:38:33 +05'30'

**Ankit Tayal
Chief Executive Officer
PAN: AESPT4162N**

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

Appointment of Ms. Priyanka Sisodia, Company Secretary bearing ICSI Membership No. A67882

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Priyanka Sisodia as a Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed w.e.f. June 29, 2024
3.	Brief Profile (in case of appointment)	Ms. Priyanka Sisodia is an Associate member of ICSI having rich experience of five years holding deep insight in the areas of Corporate Laws, Accounts, Finance and Corporate Governance.
4.	Disclosure of relationships (in case of appointment/ re-appointment)	Ms. Priyanka Sisodia is not related to any of the Directors & KMPs on the Board.

Ankit
Tayal

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by Ankit Tayal
Date: 2024.06.29
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Annexure-B

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 (Office)
1.	Ms. Shivani Tayal	Additional Whole Time Director	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 0120-6849500 Email: Larktradingfinance@gmail.com
2.	Mr. Ankit Tayal	Chief Executive Officer	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 9711111322 Email: ankittayal@thesteindia.com
3.	Mr. Rohit Pateria	Chief Financial Officer	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 0120-6849500 Email: rohitpateria32@gmail.com
4.	Ms. Priyanka Sisodia	Company Secretary & Compliance officer	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 9079738420 Email: Larktradingfinance@gmail.com

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

Ankit
Tayal

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by Ankit Tayal
Date: 2024.06.29
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FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Lark Trading and Finance Limited**

ISIN of the company: **INE936T01017**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group / Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Priyanka Sisodia PAN: MANPS9757F Address: 42, Tarauli Shumali, Tehsil- Chhata, District-Mathura Uttar Pradesh-281406 Contact: 9079738420	Company Secretary	29.06.2024	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Name & Signature: Priyanka Sisodia
Designation: Company Secretary

Date: 29.06.2024
Place: Mathura