

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 website: www.larktrading.in

Date: 11.06.2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A Para A 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” , this is to inform you that the Board of Directors at their meeting held on June 11, 2025 (commenced at 11:00 A.M. & concluded at 11:40 A.M.) accepted the resignation of Mr. Hari Om Tayal (DIN: 02720681), Director of the Company.

Mr. Hari Om Tayal (DIN: 02720681), Director of the Company has submitted his resignation vide resignation letter dated June 11, 2025. Consequently, he shall cease to be a Director of the Company w.e.f. June 11, 2025.

Further, the Company has received confirmation from Mr. Hari Om Tayal (DIN: 02720681) that there is no other material reason for his resignation other than those provided in the resignation letter dated June 11, 2025. The letter of resignation dated June 11, 2025 received from Mr. Hari Om Tayal as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations is attached herewith.

The information as required under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular Dated November 11, 2024 are given in “**Annexure A**”

Kindly take the above information for your records.

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Thanking you

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

Manoj Jiwnani

Digitally signed
by Manoj Jiwnani
Date: 2025.06.11
16:05:41 +05'30'

Manoj Jiwnani

Chairperson & Director

DIN: 02177522

Place: Noida

Encl: As above

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Annexure-A

Pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated November 11, 2024

Sl. No	Particulars	Details
1.	Reason for Change viz, appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Hari Om Tayal as Director of the Company due to his personal reason.
2.	Date of Appointment/Re-appointment/ Cessation Terms of Appointment	Resignation will take effect from 11 th June 2025
3.	Brief Profile: (In case of Appointment/re-appointment)	Not Applicable
4.	Disclosure of relationship between Directors: (In case of Appointment/re-appointment)	Not Applicable

For Lark Trading and Finance Limited

Manoj Jiwnani
Digitally signed
by Manoj Jiwnani
Date: 2025.06.11
16:06:21 +05'30'

Manoj Jiwnani
Chairperson & Director
DIN: 02177522

Place: Noida

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

Date: 11.06.2025

Subject – Resignation from the Position of Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the post of Director of the Company with effect from 11th June, 2025. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

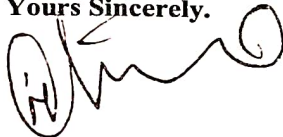
Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you

Yours Sincerely.



Hari Om Tayal
Director
DIN: 02720681