

# 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)

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**Date: 10.04.2021**

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

**Symbol: LARK**

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

**Scrip Code:022126**

**Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary & Compliance Officer**

*Sir/Ma'am,*

We wish to inform you that the Board of Directors at their Board Meeting held on 10<sup>th</sup> April, 2021, accepted and took note of the resignation of **Ms. Manisha Chauhan**, Company Secretary & Compliance Officer, of the Company, from the services of the Company with effect from close of business hours on 10<sup>th</sup> April, 2021.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

**On Behalf of the Board of Directors  
For Lark Trading and Finance Limited**

**SumitTayal  
Whole Time Director  
DIN: 06598044**

**Place: Noida**