

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 website: www.larktrading.in

Date: 11.07.2023

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 of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on **Monday, 10th Day of July, 2023** (Commenced at 05:00 P.M. & Concluded At 05:30 P.M.) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Sunayana Puri**, bearing ICSI Membership No. **A46238**, as the Company Secretary & Compliance Officer of the Company w.e.f. **10th July, 2023**.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 disclosure is attached as an **Annexure**

Kindly take the above information for your records.

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

**Sumit
Tayal**  Digitally signed by
Sumit Tayal
Date: 2023.07.11
12:56:16 +05'30'

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

Place: Noida

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Annexure

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:

Appointment of Ms. Sunayana Puri, Company Secretary bearing ICSI Membership No. A46238

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Sunayana Puri as a Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. July 10, 2023
3.	Brief Profile	<p>Ms. Sunayana Puri is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance.</p> <p>Besides being qualified Company Secretary, she is also a law graduate from University of CCS.</p>
4.	Disclosure of relationships	Ms. Sunayana Puri is not related to any of the Directors & KMPs on the Board.

BRIEF PROFILE

Ms. Sunayana Puri

The Board has inducted **Ms. Sunayana Puri** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **10.07.2023**.

Ms. Sunayana Puri is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also a law graduate from University of CCS.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.

A handwritten signature in black ink, consisting of a stylized 'S' followed by a checkmark-like flourish.

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 Sharehol ding
			Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Sunayana Puri PAN: BLRPP7644A Address: D-1/7/3, DLF Flats, Dilshad Plaza, Ext.- 2, Sahibabad, Ghaziabad, UP-201005 Contact: 9711114429	Company Secretary	10.07.2023	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: Sunayana Puri
Designation: Company Secretary

Date: 10.07.2023
Place: Ghaziabad