

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: 01.07.2025

Head-Listing & Compliance,
**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

Security Code: LARK

Scrip Code:022126

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Tuesday, 1st July, 2025** (commenced at **12:30 P.M.** and concluded at **13:45 P.M.**) has, inter alia, approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of Extra-Ordinary General Meeting** of the Company to be held on **Wednesday, 23rd July, 2025 at 11:30 A.M.** at **C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301.**
2. The Board considered and approved appointment of **M/s. Jain P & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process for the purpose of Extra-Ordinary General Meeting of the Company in a fair and transparent manner.
3. The Board fixed the Book Closure date from **Friday, 18th July, 2025 to Wednesday, 23rd July, 2025** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 18th July, 2025** for providing e-voting services.
5. The Board fixed E-Voting period for the Extra Ordinary General Meeting to be from **Saturday, 19th July, 2025 (09:00 A.M.) to Tuesday, 22nd July, 2025 (05:00 P.M.).**
6. **Mr. Raghavendra Pratap Singh (PAN: BDEPS9284E)** has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. **July 01, 2025.**

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The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A (7) & 7 (C) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 is enclosed herewith as “**Annexure-A**”

7. 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**”.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Lark Trading and Finance Limited**

**ANKIT
TAYAL**

Digitally signed by ANKIT TAYAL
DN: CN = ANKIT TAYAL, C = IN,
S = Rajasthan, O = STEP
INDUSTRIES PRIVATE
LIMITED, OU = MANAGEMENT
Date: 2025.07.01 14:51:55
+05'30'

Ankit Tayal

Director

DIN: 03055997

Place: Noida

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Information of such event
1.	Name	Mr. Raghavendra Pratap Singh
2.	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Raghavendra Pratap Singh as Chief Financial Officer of the Company
3.	Date of Appointment /Re- appointment /Cessation & Term of appointment/Re- appointment	July 01, 2025 Appointed as the Chief Financial Officer of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Raghavendra Pratap Singh is an IIM Kolkata Alumnus, having more than 20 Years of Experience in the field of Finance, Digital Marketing & Product Development. He is also a Director on the Board of RNVP Technology Private Limited and Varv Technology Private Limited
5.	Disclosure of relationships between directors (in case of Appointment)	None

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Annexure-B

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 as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Raghavendra Pratap Singh	Chief Financial Officer (CFO)	C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
2.	Mrs. Shivani Tayal	Whole Time Director	C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
3.	Ms. Priyanka Sisodia	Company Secretary and Compliance Officer	C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

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

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), SEBI (PIT) Regulations, 2015.

Name, PAN, CIN/DIN & Address with contact nos.	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: Raghavendra Pratap Singh PAN:- BDEPS9284E Add: Flat- B3-1601, Cherry County Society, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh- 201306 Ph.+91-8860163987	Chief Financial Officer	01.07.2025	NIL	N.A	N.A

the HCL

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), SEBI (PIT) Regulations, 2015.

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: Raghavendra Pratap Singh
Designation: Chief Financial Officer
Date: 01.07.2025