Date: 25.09.2023

To,
The Manager-Listing Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –

Symbol: LARK

400070.

To,
The Manager,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001
Scrip Code: 022126

Subject: <u>Disclosure under Regulation 30 of the SEBI (ListingObligations and Disclosures Requirements) Regulations, 2015</u>

Sir/Ma'am,

This is in reference to our intimation dated Friday, 22nd September, 2023. We submit the following:

- 1. Disclosure under Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015 submitted to the Company by Mrs. Shivani Tayal (DIN:10231038), Mr. Rohit Pateria (PAN: AINPP1110H) and Mr. Ankit Tayal (PAN: AESPT4162N).
- 2. As per Regulation 30 read with Schedule III Part A Clause 7C of SEBI (LODR) Regulation, 2015: the letter of resignation along with detailed reasons for the resignation as given by Mr. Ankit Tayal (PAN: AESPT4162N) resigning from the Post of Chief Financial Officer(CFO) of the Company.

Kindly take the above information on record.

Yours Faithfully,

For Lark Trading and Finance Limited

Sumit Digitally signed by Sumit Tayal Date: 2023.09.25 19:08:12 +05'30'

Sumit Tayal Whole time Director DIN: 06598044

Place: Noida

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

Lark Trading and Finance Limited INE936T01017 Name of the company: ISIN of the company:

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 persons as mentioned in Regulation 6(2).

0		\ 	4
% of Shareho Iding		(9)	A.N
at the time of (MP/Director or Promoter or romoter group	o Z	(5)	K.
Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	Typeofsecurity (Foreg. – Shares, Warrants, Convertible Debenturesetc.)	(4)	NIL
Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group		(3)	22.09.2023
Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	V	(Z)	Cnier Executive Officer
Addresswith			ayal 4162N ekVihar nii, Delhi-
Name, PAN, CIN/DIN & contactnos.	E	Name: Ankit	PAN: AESPT4162N Add:A-16, VivekVihar Phase- 2, Jhilmil, Delhi- 110095 Ph.+91-971111322

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 co	ntracts held	Open Interest of the Future contracts held Open Interest of the Option Contracts held	he Option Co	ntracts held
at the time of app	ointment of Di	rector/KMP	at the time of appointment of Director/KMP at the time of appointment	of appoin	itment of
or upon becoming Promoter/member of the Director/KMP	Promoter/me	mber of the	Director/KMP	or upon	becoming
promoter group			Promoter/member of the promoter group	r of the prom	oter group
Contract	Number of Notional		Contract	Number of Notional	Notional
specifications	units	value in	in specifications	units	value in
	(contracts	Rupee		(contracts	Rupee
	* lot size)	terms		* lot size)	terms
NA	NA	NA	NA	NA	ĄZ

Name & Signature: Ankit Tayal
Designation: Chief Executive Officer

Date: 22.09.2023

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

Lark Trading and Finance Limited INE936T01017 Name of the company: ISIN of the company:

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, CIN/DIN & Addresswith contactnos.	Category of Person (KMP /	Date of appointment of Director OR Date of Director	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	time of rector or oter or rector	% of Shareho Iding
	Director or Promoter or	ning oter/			
	member of	pu			
	the promoter				
	group/				
	Immediate				
	relative				
	to/others,				
	etc.)				
			Type of security No. (For eg. –		
			Shares, Warrants, Convertible		
	(2)	(3)	(4) (5)		(9)
Name: Shivani Tayal PAN:- BJQPK9925E Add: A-16, Vivek Vihar Phase- 2, Jhilmil, Delhi-	Additional Executive (Wholetime) Director	22.09.2023	NIL N.A		N.A

John mont

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).

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eld	of	ing	q		ء.				
ntracts h	tment	becoming	oter grou	Notion	value	Rupee	terms	AN	
Option Co	f appoir	nodn	Promoter/member of the promoter group	Number of Notional	units	contracts	* lot size)	NA	
the	ō	o	er of	Z	3	<u>ပ</u>	*	Ž	
rest of	time	(MP	/memb		ons				
en Inte	the	ector/k	moter,	Contract	scificati				
o	at		Pro	S	spe			AN	
peld	MP	the			2.				
ntracts	rector/K	mber of		Notiona	value in specifications	Rupee	terms	NA	
00 6	of Di	/me		of		ç	_		
the Future	ointment	Promoter	-	Number of Notional	units	(contracts	* lot size)	NA	
Open Interest of the Future contracts held Open Interest of the Option Contracts held	at the time of appointment of Director/KMP at the time of appointment	or upon becoming Promoter/member of the Director/KMP	promoter group	Contract	specifications			NA	

Name & Signature: Shivani Tayal

Designation: Additional Executive (Whole time) Director

Date: 22.09.2023

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, CIN/DIN & Addresswith contactnos.	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 a appointment of Klupon becoming member of the pro	MP/Director or Promoter or	% of Shareho Iding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Rohit Pateria PAN:- AINPP1110H Add: Flat No. 163, Tower No. 9, Supreme Enclave, Phase-1, Patparganj, East Delhi, Delhi- 110091 Ph.+91-9958688331	Chief Financial Officer	22.09.2023	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 at the time of app			Open Interest of the Option Contracts held at the time of appointment of			
or upon becoming	Promoter/me	ember of the	Director/KMP	or upon	becoming	
promoter group			Promoter/member of the promoter group			
Contract	Number of	Notional	Contract	Number of	Notional	
specifications	units	value in	specifications	units	value in	
(contracts Rupee			(contracts	Rupee		
	* lot size)	terms		* lot size)	terms	
NA	NA	NA	NA	NA	NA	

Name & Signature: Rohit Pateria

Designation: Chief Financial Officer

John-Reviena

Date: 22.09.2023

Date: 22.09.2023

To,

The Board of Directors

Lark Trading and Finance Limited

C-273 Sector-63, Noida, Gautam Buddha Nagar,

Uttar Pradesh-201301

Sub: Resignation from the Post of "Chief Financial Officer"

Dear Sir,

I, Ankit Tayal (PAN: AESPT4162N), Chief Financial Officer (KMP) of the Company, wish to resign from the post with effect from 22nd September, 2023 due to my personal reasons.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly accept my resignation and arrange to file necessary document and e-forms with the Registrar of Companies or any other concerned authority.

Thanking you Yours Sincerely

Chief Financial Officer

PAN: AESPT4162N