

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 –  
400070.  
**Symbol: LARK**

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

This is in reference to our intimation dated Friday, 22<sup>nd</sup> 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  
Tayal

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

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

**Place: Noida**

# 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 & 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 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 (Foreg. Shares, Warrants, Convertible Debentures etc.)	No.
(1)	(2)	(3)	(4)	(5)
				(6)
Name: Ankit Taya PAN:- AESPT4162N Add:- A-16, Vivek Vihar Phase- 2, Jhilmil, Delhi- 110095 Ph. +91-9711111322	Chief Executive Officer	22.09.2023	NIL	N.A

*Ankit Taya*

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: Ankit Tayal  
Designation: Chief Executive Officer  
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]

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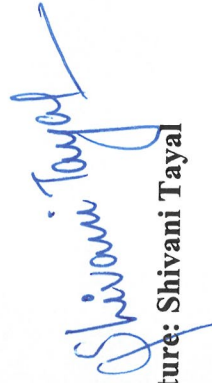
Name, PAN, CIN/DIN & Address with contactnos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment 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: Shivani Taval PAN:- BJQPK9925E Add: A-16, Vivek Vihar Phase- 2, Jhilmil, Delhi- 110095 Ph. +91-99999460694	Additional Executive (Wholetime) Director	22.09.2023	NIL	N.A

Shivani Taval

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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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	Contract specifications	Number of units (contracts * lot size)
NA	NA	NA	NA	NA	NA	NA	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]**

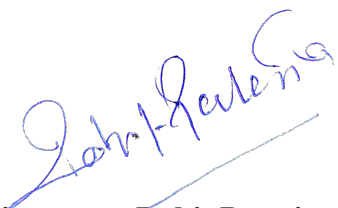
Name of the company: **Lark Trading and Finance Limited**  
 ISIN of the company: **INE936T01017**

**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 & 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)
<b>Name:</b> Rohit Pateria <b>PAN:-</b> AINPP1110H <b>Add:</b> Flat No. 163, Tower No. 9, Supreme Enclave, Phase-1, Patparganj, East Delhi, Delhi- 110091 <b>Ph. +91-9958688331</b>	<b>Chief Financial Officer</b>	<b>22.09.2023</b>	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).

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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: Rohit Pateria**

**Designation: Chief Financial Officer**

**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 **22<sup>nd</sup> 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



**Ankit Tayal**  
**Chief Financial Officer**  
**PAN: AESPT4162N**