

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Telephone-0120-4308517, Email: larktradingfinance@gmail.com website: www.larktrading.in

Date: 08.12.2023

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

To,
The Manger,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata, West Bengal-700001

Scrip Code: 022126

Symbol: LARK

Subject: Re-Constitution of Committees of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Friday, December 08, 2023** (Commenced at 12:00 P.M. and Concluded at 01:48 P.M.) has approved inter-alia, the following:

1. Took note of the change in Designation of Mr. Sumit Tayal (DIN - 06598044) from Whole Time Director (Executive Director) to Non-Executive Director vide his consent letter dated 30.11.2023

The details required under Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 are given in **"Annexure A"**.

2. Approved the reconstitution of Committees of the Board of Directors are as under:

AUDIT COMMITTEE	
Mr. Manoj Jiwnani (DIN-02177522)	Chairperson
Ms. Poonam Sharma (DIN - 09278385)	Member
Mr. Ankit Tayal (DIN - 03055997)	Member
<i>Notes:</i> <i>Mr. Ankit Tayal (DIN - 03055997) is appointed as Member of Audit Committee of the Company w.e.f. 07th November, 2023</i>	
NOMINATION AND REMUNERATION COMMITTEE	
*Mr. Manoj Jiwnani (DIN-02177522)	Chairperson

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**Ms. Poonam Sharma (DIN - 09278385)	Member
***Mr. Sumit Tayal (DIN - 06598044)	Member
<i>Notes:</i> <i>*Mr. Manoj Jiwnani (DIN-02177522) was appointed as Member of the Committee w.e.f 01.09.2021 and he is re-categorized as Chairperson of the Committee w.e.f 07th November, 2023</i> <i>**Mrs. Poonam Sharma (DIN: 09278385) was appointed as Chairperson of the Committee w.e.f. 01.09.2021 and she is re-categorized as member of the Committee w.e.f 07th November, 2023</i> <i>*** Mr. Sumit Tayal (DIN - 06598044) is appointed as Member of the Committee w.e.f. 07th November, 2023</i>	
STAKEHOLDER'S RELATIONSHIP COMMITTEE	
Mr. Manoj Jiwnani (DIN-02177522)	Chairperson
Ms. Poonam Sharma (DIN - 09278385)	Member
*Mr. Sumit Tayal (DIN - 06598044)	Member
<i>Notes:</i> <i>* Mr. Sumit Tayal (DIN - 06598044) is appointed as Member of the Committee w.e.f. 07th November, 2023</i>	

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Lark Trading and Finance Limited

Sunayana Puri
Company Secretary & Compliance Officer
Mem No: A46238
Place: Noida

Encl: As above

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023

Sr. No.	Particulars	Information of such event
1	Name	Mr. Sumit Tayal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Change of Designation from Whole Time (Executive) Director to Non-Executive Director
3	Date of Appointment / Cessation & Term of appointment	08.12.2023
4	Brief Profile	Mr. Sumit Tayal is a LLB graduate having 8 years of working experience in area of management and business
5	Disclosure of relationships between directors	Brother of Mr. Ankit Tayal, CEO of the Company and Brother-in-law of Mrs. Shivani Tayal, Additional Executive (Wholetime Director of the Company