

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: 07.11.2023

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

Scrip Code: 022126

Symbol: LARK

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation of Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as “Listing Regulations”), this is to inform you about the following change in composition of the Board:

1. Mrs. Gunvanti Jain (DIN: 07447179), Director of the Company has submitted her resignation vide her resignation letter dated 07th November, 2023. Consequently, she shall cease to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

Further, the Company has received confirmation from Mrs. Gunvanti Jain (DIN: 07447179) that there is no other material reason for her resignation other than those provided in their resignation letter dated 07th November, 2023. The letter of resignation dated November 07, 2023 received from Mrs. Gunvanti Jain as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations is attached herewith.

The information as required under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular Dated July 11, 2023 are given in “Annexure A”

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,
For Lark Trading and Finance Limited

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

Encl: As above

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

Annexure-A

| Sl. No | Particulars | Details |
|--------|--|---|
| 1. | Reason for Change in Directors:viz, appointment, resignation, removal, death or otherwise | Resignation of Mrs. Gunvanti Jain (DIN: 07447179) as Director of the Company, due to her personal reason. |
| 2. | Date of Cessation | Resignation will take effect from 07 th November, 2023 |
| 3. | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4. | Disclosure of relationship between Directors: (In case of Appointment of Director) | Not Applicable |

For Lark Trading and Finance Limited

Sunayana Puri

Company Secretary & Compliance Officer

Mem No: A46238

Place: Noida

To,
The Board of Directors
Lark Trading and Finance Limited
C-273, Sector-63, Gautam Buddha Nagar,
Noida, Uttar Pradesh-201301

Date: 07.11.2023

Subject – Resignation from the Position of Non-Executive Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the post of Non-Executive Director of the Company and Member of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee of the Company with effect from 07th November, 2023. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

Further, I'm not holding any Directorship and membership of the Board Committees in any other listed entities.

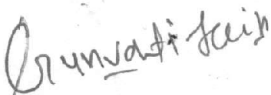
Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you

Yours Sincerely.



Gunvanti Jain

Director

DIN: 07447179

Add: C-189, First Floor, Vivek Vihar,

Phase-1, Jhilmil,

Delhi-110095