

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: 30.11.2023

To,
The Manager-Listing Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporat
Park Kamani Junction LBS Road,
Kurla(West), Mumbai-400070

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

Scrip Code: 022126

Symbol: LARK

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-for change in designation of Mr. Sumit Tayal (DIN - 06598044) from Whole Time (Executive) Director to Non-Executive Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Company has received a consent letter dated November 30, 2023 from Mr. Sumit Tayal (DIN - 06598044) Whole Time (Executive) Director for change in designation from Whole Time (Executive) Director to Non-Executive Director.

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