

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: 30.04.2025

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

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

Symbol: LARK

Scrip Code: 022126

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors, in their meeting held on **Wednesday, April 30, 2025** (*commenced at 03:45 P.M. and concluded at 04:27 P.M.*), has considered and approved the resignation of **Mr. Rohit Pateria (PAN: AINPP1110H)** from the post of Chief Financial Officer w.e.f. *April 30, 2025*.

Mr. Rohit Pateria vide his resignation letter dated April 30, 2025 has resigned from the office of Chief Financial Officer of the Company with effect from closing business hours of April 30, 2025 due to his personal exigencies.

Further as per requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A (7C) of Part A of Schedule III, the letter of resignation along with detailed reasons for the resignation as given by Mr. Rohit Pateria is attached herewith.

The details as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure A**”.

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as “**Annexure-B**”.

For Lark Traing and Finance Limited

Manoj 
Digitally signed
by Manoj Jiwnani
Date: 2025.04.30
18:37:15 +05'30'
Manoj Jiwnani
Director
DIN: 02177522

Encl.: as stated

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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 SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rohit Pateria (PAN: AINPP1110H) from the post of Chief Financial Officer
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resigned w.e.f 30.04.2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships (in case of appointment/re-appointment)	NA

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Annexure-B

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact (Office)
1.	Ms. Shivani Tayal	Whole Time Director	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 0120-6849500 Email: Larktradingfinance@gmail.com
2.	Mr. Ankit Tayal	Chief Executive Officer	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 9711111322 Email: ankittayal@thesteppindia.com
4.	Ms. Priyanka Sisodia	Company Secretary & Compliance officer	C-273, Sector - 63, Noida, Gautam Buddha Nagar, UP-201301 Contact No.: 9079738420 Email: Larktradingfinance@gmail.com

The above information is also being disclosed on the website of the Company:
www.larktrading.in

Date: 30.04.2025

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,

With reference to the above captioned subject, I **Rohit Pateria (PAN: AINPP1110H)**, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with effect from 30th April, 2025. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

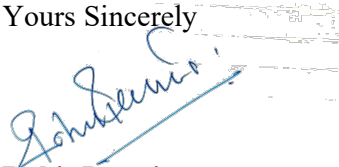
Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

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.

Thanking you

Yours Sincerely



Rohit Pateria

Chief Financial Officer

PAN: AINPP1110H