

# LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5  
Chatterjee International Centre, Kolkata-700 071  
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CIN : L74140WB1994PLC061497

Dated: 04<sup>th</sup> April 2022

To,  
The Manager-Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir/Ma'am,

**Re: Intimation of Change in Board of Directors**

As per captioned subject please be informed that the Board of Directors of the Company at their Board Meeting held on 31<sup>st</sup> March 2022 accepted the resignation of Mr. Sushil Kumar Poddar (DIN: 00119348) w.e.f 25<sup>th</sup> March 2022 and appointed Mr. Daya Shankar Chaubey (DIN: 003576600) as an Additional Director in the category of Non-Executive Director w.e.f 31<sup>st</sup> March 2022.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

*Suvabrata Das*

**MANAGING DIRECTOR**  
**(DIN: 07911004)**

