

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata- 700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorp.com
CIN : L74140WB1994PLC061497

Dated: 01st April 2022

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

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 31st March 2022 accepted the resignation of Mr. Sushil Kumar Poddar (DIN: 00119348) w.e.f 25th March 2022.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Suvabrata Das

MANAGING DIRECTOR
(DIN: 07911004)

