

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.lyonscorporate.com
CIN : L74140WB1994PLC061497

Dated: 07-05-2025

To,
The Listing Department
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,

Sub : Intimation of cessation of Chief Financial Officer (CFO)
Ref : Disclosure of Information under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code : 531441
CSE Scrip Code : 022036

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Sanjiv Agarwal, Chief Financial Officer (CFO) of the Company expired on 6th May 2025. The Company appreciates the valuable services rendered by him during his tenure and expresses deepest condolence on his demise.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure-I.

Kindly update your records.

Thanking you,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Surabata Dn

MANAGING DIRECTOR
(DIN: 07911004)
Encl: As above



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Annexure - I

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Sanjiv Agarwal ceases to be the Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company w.e.f. 6 th May 2025.
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of Cessation	6 th May 2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

