

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: 31st December 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 : Change in Directorate
Ref : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
BSE Scrip Code : 531441
CSE Scrip Code : 022036

This is the continuation of the intimation for Change in Directorate submitted on 31-12-2025.

Please note that the Board of Directors at their Board Meeting held on 30th December, 2025 has appointed Mrs. Madhu Jain (DIN : 07129506) as an Additional Director in the category of Non-Executive Independent Director with effect from 30th December, 2025.

Further, above appointment is subject to approval of the members of the company.

The details of the aforesaid change in the Directorate of the Company as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 including brief profile of Mrs. Madhu Jain is attached as **Annexure A**.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Surabhi Da

MANAGING DIRECTOR
(DIN: 07911004)

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Annexure A

Mrs. Madhu Jain (DIN : 07129506)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of Appointment/ cessation (as applicable) & term of appointment	Mrs. Madhu Jain shall hold the office as an Additional Director in the category of an Independent Director for a period of 5 (five) year with effect from 30 th December 2025 and the appointment is subject to the approval of the members of the company.
c)	Brief Profile	Below is brief profile of Mrs. Madhu Jain
d)	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Madhu Jain is not related inter-se to any other Director on the Board of the Company.
e)	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Ltd. And Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd. Dated 20 th June, 2018.	Mrs. Madhu Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile of Mrs. Madhu Jain

Mrs. Madhu Jain (DIN:07129506) aged 66 years has done Bachelors in Arts from Ravi Shankar University, Raipur. Mrs. Madhu Jain is not disqualified from being appointed as Director in terms of Section 164 of the Act. She fulfils the conditions for appointment as an Independent Director of the Company as per Companies Act, 2013 and as per Listing Agreement of Stock Exchanges, SEBI. The Company has also received declarations from Mrs. Madhu Jain that she meets with the criteria of independence as prescribed both under sub-section 149 of the Act and under Clause 49 of the Listing Agreement. She has been serving as an Independent Director in a listed company since last 8 years. She is also serving as the member of Audit Committee and Nomination and Remuneration Committee. She is carrying with her requisite experience that would be advantageous to the company.

LYONS CORPORATE MARKET LTD.

Surabhi Jain
Director
DIN: 07911004