

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: 29th 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 : Resignation of Director
Ref : Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
BSE Scrip Code : 531441
CSE Scrip Code : 022036

We would like to inform you Mrs. Madhumita Tapader resigned herself from the post of an Independent Director vide her letter dt. 01-12-2025 received by the Company.

The Board of Directors at their Board Meeting held on 29th December, 2025 accepted the Resignation letter and placed on records.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Suvabrata De

MANAGING DIRECTOR
(DIN: 07911004)