

ARDI INVESTMENT AND TRADING CO LTD

Registered office: 203, Abhishek Complex, Behind Navgujarat College,
Income Tax, Ahmedabad, Gujarat, India - 380014

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** 079-28764128 **Email id:** compliancingardi@gmail.com

Date: 06/06/2025

To,
BSE LTD
P J Towers, Dalal Street,
Mumbai-400 001
Scrip Code : 504370

Subject: Intimation cum Outcome of Board Meeting

Dear Sir/ Madam,

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Intimation cum Outcome of the Board Meeting held as on 06th June, 2025 to transact the following business:

1. Appointment of Ms. Nikita Sinha (DIN: 11126745) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 06.06.2025. The Details as per SEBI Circular is attached as Annexure A.
2. Resignation of Ms. Nilam Viren Makwana (DIN: 09210336) from the Post of Independent Director of the Company w.e.f. 06.06.2025. The Details as per the SEBI Circular is attached as Annexure B.

The Board Meeting of the Company has started at 05:50 PM and Concluded at 06:20 PM

Kindly take the same on your record.

Thank You

For, Ardi Investment and Trading Co. Ltd

Kunj Bihari Soni
Director
(DIN: 10394068)

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Annexure – A

Details of Appointment of Ms. Nikita Sinha (DIN: 11126745) as an Additional Director for category of Non-Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Nikita Sinha
Post for which Appointed	Additional Director for the Category of Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nikita Sinha is Appointed as an Additional Director for the Non-Executive Independent Director Category w.e.f. 06.06.2025
Date of appointment / cessation (as applicable) & term of appointment	June 06, 2025
Brief Profile	Nikita Sinha, aged about 35 years, is a Company Secretary by profession. She is also holding the Degree of Master in Business Administration (MBA) from Pune. She also holds the degree of Diploma in International Business and Retail Management. She has a knowledge of Finance and Management of the Company. She also has well knowledge of Companies Act and SEBI Related Regulations and other Matters.
Disclosure of relationship between Directors (In case of appointment as Director)	There is no any relationship of the new appointed director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

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Annexure – B

Details of Resignation of Ms. Nilam Viren Makwana (DIN: 09210336) from the Post of Non-Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Nilam Viren Makwana
Post from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nilam Viren Makwana Resigned from the Post of Independent Director of the Company due to Personal Reason.
Date of appointment / cessation (as applicable) & term of appointment	June 06, 2025
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA
Confirmation Regarding Resignation	As confirmed by the Director in the Resignation Letter that there is no any other reason except mentioned in the Resignation Letter
Resignation Letter	Attached
Names of listed entities in which the resigning director holds directorships other than those provided	NIL

Date: 06.06.2025

From,

Nilam Viren Makwana

N-506, Venus Parkland, Vejalpur, Ahmedabad

To

The Board of Directors

ARDI INVESTMENT AND TRADING CO LTD

Registered Office address: 203, Abhishek Complex, Mamta Park Society, Behind Navgujarat College, Ashram Road, Income Tax, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380013

Subject: Resignation from the position of Independent Director

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of **ARDI INVESTMENT AND TRADING CO LTD (CIN: L65923GJ1981PLC155107)** with immediate effect, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the requisite forms with the Registrar of Companies and update the stock exchange in due time.

Thank you.

Yours sincerely,



Nilam Viren Makwana
(DIN: 09210336)