

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

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Date: 25/07/2025

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370**

Dear Sir/Madam,

Sub: Intimation of Resignation

We, hereby intimate regarding the Resignation Letter Received from the following Directors of the Company.

1. Resignation from Mr. Rahul Nim (DIN : 10042539) from the Post of Non Executive Director of the Company. The Details as per SEBI Circular is attached As an Annexure A.
2. Resignation from Mr. Kunj Bihari Soni (DIN : 10394068) from the Post of Executive Director of the Company. The Details as per SEBI Circular is attached As an Annexure B.

Kindly take the same on your record.

Thanking you.

For, Ardi Investment and Trading Co Limited

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**Shvetalben Dataniya
Director
DIN : 09629900**

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Annexure – A

Details of Resignation of Mr. Rahul Nim (DIN: 10042539) from the Post of Non-Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Rahul Shankarlal Nim
Post from which Resigned	Non-Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to health Issue
Date of appointment / cessation (as applicable) & term of appointment	25 th July, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
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

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Annexure – B

Details of Resignation of Mr. Kunj Bihari Soni (DIN: 10394068) from the Post of Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Kunj Bihari Soni
Post from which Resigned	Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Occupied in other professional and personal commitments
Date of appointment / cessation (as applicable) & term of appointment	25 th July, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
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 : 25th July, 2025

From:
Kunj Bihari Soni
Ward No. 09,
Nr. Ramdev Mandir,
Ratangarh, Churu, Rajasthan - 331022

To,
The Board of Director
Ardi Investment and Trading Co. Limited,
203, Abhishek Complex,
Nr. Mamta Park Society, B/h Navgujarat College,
Ashram Road, Navrangpura,
Ahmedabad, Gujarat - 380014

Dear Sir,

Re: Resignation from the Position of Executive Director

I hereby tender my resignation from the position of Executive Director on the Board of M/s. Ardi Investment and Trading Co. Ltd, with effect from 25th July, 2025.

After careful reflection, I have decided to step down in order to devote more time to my other professional and personal commitments. It has been an honour to contribute to the company's governance and strategic oversight during my time on the Board.

I remain confident in the company's leadership and future direction and wish the Board and management continued progress and success.

Please let me know if there is anything I can do to assist during the transition period and also request the Company to submit my resignation with the Stock Exchange and Registrar of Companies for give the effect of the said resignation.

No any other reason of my resignation except the mention.

Yours faithfully,


.....
Kunj Bihari Soni

Date : 25/07/2025

From
Rahul Shankarlal Nim
F/104, Parshwanath Om Residency,
Nr. Devnandan Residency,
Adalaj, Gandhinagar, Gujarat - 382421

The Chairperson

Ardi Investment and Trading Co. Limited,
203, Abhishek Complex, B/h Navgujarat College,
Ashram Road, Ahmedabad, Gujarat - 380014

Dear Sir,

Re: Resignation from the Position of Non-Executive Director

I am writing to formally resign from my position as Non-Executive Director on the Board of M/s. Ardi Investment and Trading Co. Limited, with effect from 25th July, 2025.

This decision has made due to my health issue and not able to serve in the Company.

I would like to take this opportunity to express my sincere gratitude for the support and collaboration I have experienced during my tenure. It has been a privilege to serve alongside fellow Board members and contribute to the company's governance and strategic direction.

Please let me know if there are any formalities or transitional matters I can assist with to ensure a smooth handover.

I wish the Board and Ardi Investment and Trading Co Limited continued success in all future endeavours.

Further I also confirmed that there is no any other reason except mentioned above for my resignation letter.

Yours sincerely,



.....
RAHUL SHANKARLAL NIM