

# 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](http://www.ardi.co.in) **Ph.:** 079-28764128 **Email id:** [compliancingardi@gmail.com](mailto:compliancingardi@gmail.com)

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**Date:** 04/02/2025

**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 04<sup>th</sup> February, 2025 to transact the following business:

1. Appointment of Mr. Tushar Rai Sharma (DIN: 09211414) as an Additional Director of the Company for the Category of Non-Executive Independent Director. The Details as per SEBI Circular is attached as Annexure A.
2. Resignation of Ms. Vishakha D. Shah (DIN : 09711526) from the Post of Independent Director of the Company. The Details as per the SEBI Circular is attached as Annexure B.

The Board Meeting of the Company has started at 06:15 PM and Concluded at 06:45 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 Mr. Tushar Rai Sharma (DIN: 09211414) 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 09<sup>th</sup> September, 2015)

Particulars	Mr. Tushar Rai Sharma
<b>Post for which Appointed</b>	Additional Director for the Category of Non-Executive Independent Director
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Tushar Rai Sharma is Appointed as a Additional Director for the Non-Executive Independent Director Category w.e.f. 04.02.2025
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	February 04, 2025
<b>Brief Profile</b>	Tushar Rai Sharma, aged about 32 years, is a Company Secretary by profession. He is a graduate in commerce and law. He has more than 8 years of experience as Company Secretary & Law professional in various industries like Fintech, Food and Beverage, Automotive, Automobile with strong compliance acumen, dedicated and professional approach. He has an experience of more than 3 years as Independent Director in various industries.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	There is no any relationship of the new appointed director with the existing Directors of the Company
<b>Names of listed entities in which the Appointing director holds directorship</b>	NIL

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## Annexure - B

**Details of Resignation of Ms. Vishakha D. Shah (DIN: 09711526) from the Post of Non-Executive Independent Director of the Company** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

Particulars	Ms. Vishakha D. Shah
Post from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vishakha D. Shah Resigned from the Post of Independent Director of the Company due to Other Commitments and certain other Pre-occupation.
Date of appointment / cessation (as applicable) & term of appointment	February 04, 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

To,

The Board of Directors

Ardi Investment and Trading Co. Ltd,

203, Abhishek Complex, Mamta Park Society, Behind Navgujarat College, Ashram Road, Income Tax, Navjivan, Ahmedabad, Gujarat, India – 380013

Dear Sir,

Date : February 04, 2025

Sub.: Resignation from the Post of Independent Director of the Company

I hereby give my resignation from the Post of Independent Director of the Company, Ardi Investment and Trading Co Limited on February 04, 2025 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as Independent Director from the records of the Register of Companies, Stock Exchanges or any other place where my name is registered as an Independent Director.

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

I am thankful all the Directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as an Independent Director of the Company.

Thank You!

*V. D. Shah*

Regards,

Vishakha Dipakkumar Shah

Independent Director

DIN : 009711526