

# 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)

---

**Date:** 06/12/2024

**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 06<sup>th</sup> December, 2024 to transact the following business:

1. Appointment of Mr. Kunj Bihari Soni (DIN: 10394068) as an Additional Director of the Company for the Category of Executive Director. The Details as per SEBI Circular is attached.

The Board Meeting of the Company has started at 03:30 PM and Concluded at 04:00 PM

Kindly take the same on your record.

Thank You

**For, Ardi Investment and Trading Co. Ltd**

---

**Shvetalben Dataniya**  
**Director**  
**(DIN: 09629900)**

# 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)

---

## Annexure - A

**Details of Appointment of Mr. Kunj Bihari Soni (DIN: 10394068) as an Additional Director for category of Executive 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. Kunj Bihari Soni
<b>Post for which Appointed</b>	Additional Director for the Category of Executive Director
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Kunj Bihari Soni is Appointed as a Additional Director for the Executive Director Category w.e.f. 06.12.2024
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	December 06, 2024
<b>Brief Profile</b>	Mr. Kunj Bihari Soni has an vide experience of more than 10 years in the Field of Commodities Market. He is also well experience in Accounting and Finance.
<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

For, Ardi Investment and Trading Co. Ltd

\_\_\_\_\_  
Shvetalben Dataniya  
Director  
(DIN: 09629900)