

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: 06/08/2025

**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. Tushar Rai Sharma (DIN : 09211414) from the Post of Independent Director of the Company w.e.f. 06.08.2025. The Details as per SEBI Circular is attached As an Annexure A.
2. Resignation from Ms. Nikita Sinha (DIN : 11126745) from the Post of Independent Director of the Company w.e.f. 06.08.2025. 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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Karan V. Purani
Director
DIN : 10295613

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Annexure – A

Details of Resignation of Mr. Tushar Rai Sharma (DIN: 09211414) from the Post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Tushar Rai Sharma
Post from which Resigned	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason
Date of appointment / cessation (as applicable) & term of appointment	06 th August, 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	1. Gravity (India) Limited

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Annexure – B

Details of Resignation of Ms. Nikita Sinha (DIN: 11126745) from the Post of 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 from which Resigned	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason
Date of appointment / cessation (as applicable) & term of appointment	06 th August, 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	1. Kotia Enterprises Limited

Date: 06.08.2025

TO,
THE BOARD OF DIRECTORS
ARDI INVESTMENT AND TRADING COMPANY LIMITED
203, Abhishek Complex, Mamta Park Society ,
Ashram Road, Ahmedabad City, Gujarat – 380013

Sub: Resignation from the post of independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, | hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 06/08/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further | request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

A handwritten signature in blue ink, appearing to read 'Tushar Rai Sharma', with a stylized flourish at the end.

Tushar Rai Sharma
DIN: 09211414

Date: 06.08.2025

TO,
THE BOARD OF DIRECTORS
ARDI INVESTMENT AND TRADING COMPANY LIMITED
203, Abhishek Complex, Mamta Park Society ,
Ashram Road, Ahmedabad City, Gujarat – 380013

Sub: Resignation from the post of independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, | hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 06/08/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further | request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Nikita Sinha

DIN: 11126745