

ARDI INVESTMENT AND TRADING CO LTD

Regd. office: 1006 BVE Ek, Near Madalpur Underbridge,
Near Gujarat College, Ellisbridge, Ahmedabad, Gujarat – 380006

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** +91-9265439085 **Email id:** compliancingardi@gmail.com

March 24, 2026

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

Dear Sir/Madam,

Sub: Intimation Cum Outcome of Board Meeting of Ardi investment and Trading Company Limited held as on 24.03.2026.

We would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 24th March 2026, have approved the following agenda items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Suraj Thakor [DIN: 11551431] as an Executive Director of the Company w.e.f. 24th March 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-I**”

2. Mr. Karan Vidhyutbhai Purani [DIN: 10295613] has resigned from post of Executive Director of the Company with effect from March 25, 2026 due pursuing other professional opportunities. He has confirmed that there is no material reason for her resignation other than mentioned in her resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-II**”

3. The Company has accepted the resignation of Ms. Nidhi kumari Prajapat [DIN: 11228685] from the post of Independent Director of the Company w.e.f. 25th March, 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in “**Annexure-III**”

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The Meeting was started at 06:45 PM and concluded at 07:00 PM.

Thanking you

For, Ardi Investment and Trading Co Limited

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Karan V. Purani

Director

DIN : 10295613

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“ANNEXURE-I”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Suraj Thakor [DIN: 11551431]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	24th March, 2026
Term of Appointment (if any)	He has been appointed as an executive Director of the Company for a period of five years starting from 12th March 2026 to 11 th March.
Brief profile (in case of appointment)	He holds Graduation degree over three years of experience in business development and team leadership.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Suraj Thakor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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“ANNEXURE-II”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Karan Vidhyutbhai Purani [DIN:10295613]
Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Karan Vidhyutbhai Purani [DIN:10295613] as a Executive Director of the Company, with effect from close of business hours on March 25, 2026.
Date of appointment /Cessation (as applicable) & term of appointment	close of business hours on March 25, 2026
Brief profile (in case of appointment)	Not Applicable
Relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Heirs Tradelink Private Limited

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“ANNEXURE-III”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Ms. Nidhi Kumari Prajapat [DIN: 11228685]
Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Ms. Nidhi Kumari Prajapat [DIN: 11228685] as an additional Director of the Company, with effect from close of business hours on March 25, 2026.
Date of appointment /Cessation (as applicable) & term of appointment	close of business hours on March 25, 2026
Brief profile (in case of appointment)	Not Applicable
Relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Ms. Nidhi Kumari Prajapat has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Date : 24.03.2026

From
Karan Vidhutbhai Purani
A/3, Sweta Duplex, Radhaswami Road,
Nr. Rupal Appartment, Ranip,
Ahmedabad, Gujarat – 382480

To,
Board of Director
Ardi Alliances Limited
(Previously known as Ardi Investment and Trading Co. Limited)
1006, BVR Ek Building,
Near Gujarat College, Ellisbridge,
Navrangpura, Ahmedabad, Gujarat, India, 380009

Sub.: Resignation Letter from the Post of Director

Respected Board Members,

I am writing to formally tender my resignation from my position as Director of M/s. Ardi Alliances Limited, with effect from 25st March 2026, due to pursuing other professional opportunities.

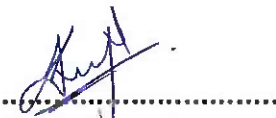
It has been an honor to serve in M/s. Ardi Alliances Limited over the course of my tenure, and I am proud of the achievements we have accomplished together. I deeply appreciate the trust and support that the board, executive team, and employees have shown me. The opportunity to contribute to the company's growth and navigate its financial strategy during such a transformative period has been incredibly rewarding.

I am committed to ensuring a smooth transition during my remaining time here. I will work closely with the executive team and the board to ensure that my responsibilities are effectively handed over, and I am available to assist with the recruitment of my successor if required.

I am grateful for the opportunities I have had at M/s. Ardi Alliances Limited and wish the company continued success in the future.

Further I hereby confirm that there is no any other reason of my resignation except mentioned above.

Sincerely,



Karan Purani
Director
DIN: 10295613

Date : 24.03.2026

From
Nidhi Kumari Prajapat
23, 1st Lane, Sundara Mudali Street,
Sowcarpet, Chennai,
Tamilnadu – 600001

To,
Board of Director
Ardi Alliances Limited
(Previously known as Ardi Investment and Trading Co. Limited)
1006, BVR Ek Building,
Near Gujarat College, Ellisbridge,
Navrangpura, Ahmedabad, Gujarat, India, 380009

Sub.: Resignation Letter from the Post of Independent Director

Respected Board Members,

I am writing to formally tender my resignation from my position as Independent Director of M/s. Ardi Alliances Limited, with effect from 25th March 2026, due to pursuing other professional opportunities.

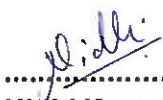
It has been an honor to serve in M/s. Ardi Alliances Limited over the course of my tenure, and I am proud of the achievements we have accomplished together. I deeply appreciate the trust and support that the board, executive team, and employees have shown me. The opportunity to contribute to the company's growth and navigate its financial strategy during such a transformative period has been incredibly rewarding.

I am committed to ensuring a smooth transition during my remaining time here. I will work closely with the executive team and the board to ensure that my responsibilities are effectively handed over, and I am available to assist with the recruitment of my successor if required.

I am grateful for the opportunities I have had at M/s. Ardi Alliances Limited and wish the company continued success in the future.

Further I hereby confirm that there is no any other reason of my resignation except mentioned above.

Sincerely,



.....
Nidhi Kumari Prajapat
Director
DIN: 11228685