

ARDI ALLIANCES LIMITED

(Previously known as *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

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Date: 02/04/2026

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

Dear Sir/Madam,

Sub: : Intimation Cum Outcome of Board Meeting of M/s. Ardi Alliances Limited held as on 02.04.2026.

We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 02nd April 2026, have approved the following agenda items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Priyanka Bairwa [DIN: 11635286] as a Non-Executive Independent Director of the Company w.e.f. 02nd April 2026.

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

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Priyanshu Gomawat [DIN: 11635263] as a Non-Executive Independent Director of the Company w.e.f. 02nd April 2026.

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

3. Mr. Dhaval Vaghela [DIN: 11218790] has resigned from post of Independent Director of the Company with effect from 01st April, 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-III"

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The Meeting was started at 04:45 PM and concluded at 05:15 PM.

Thanking you

For, Ardi Alliances Limited

.....
Suraj Thakor
Director
DIN : 11551431

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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 | Ms. Priyanka Bairwa [DIN: 11635286] |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment /Cessation (as applicable) & term of appointment | 02 nd April, 2026 |
| Designation of Appointment | Additional Non-Executive Independent Director |
| Term of Appointment (if any) | She has been appointed as a Non-executive Independent Director of the Company for a period of five years starting from 02 nd April 2026 to 01 st April, 2031. |
| Brief profile (in case of appointment) | Ms. Priyanka Bairwa has an Experience of More than 5 Years in the Field of Accounting and Related activities. |
| 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) | NIL |
| Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018 | Ms. Priyanka Bairwa 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.

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|---|--|
| Details of events that need to be provided | Mr. Priyanshu Gomawat [DIN: 11635263] |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment /Cessation (as applicable) & term of appointment | 02 nd April, 2026 |
| Designation of Appointment | Additional Non-Executive Independent Director |
| Term of Appointment (if any) | He has been appointed as a Non-executive Independent Director of the Company for a period of five years starting from 02 nd April 2026 to 01 st April, 2031. |
| Brief profile (in case of appointment) | Mr. Priyanshu Gomawat has an Experience of More than 3 Years in the Field of Agri Commodities. He has also knowledge of Marketing in the field of Agro and related Products. |
| 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) | NIL |
| Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018 | Mr. Priyanshu Gomawat 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-III"

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

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|--|--|
| Details of events that need to be provided | Mr. Dhaval Vaghela [DIN: 11218790] |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation |
| Date of appointment /Cessation—(as applicable) & term of appointment | 01 st April, 2026 |
| Designation of Appointment | NA |
| Term of Appointment (if any) | NA |
| Brief profile (in case of appointment) | NA |
| Relationships between directors (in case of appointment of a director) | NA |
| Names of listed entities in which the Resigning director holds directorship | NIL |
| Letter of Resignation along with detailed reasons for resignation | Attached |
| The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided. | Mr. Dhaval Vaghel has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |

Date : 01.04.2023

From
Dhaval Vaghela
211, Gangarachana Apartment,
B/h Gandhi Ashram Post Office,
Subhashbridge, Ahmedabad, Gujarat – 380027

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 01st April 2026, due to pursuing other professional opportunities.

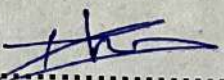
It has been an honor to serve in M/s. Ardi Alliances Limited over the course of my tenure, and I am proud of the achievements we have accomplished together. I deeply appreciate the trust and support that the board, executive team, and employees have shown me. The opportunity to contribute to the company's 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,


.....
Dhaval Vaghela
Director
DIN: 11218790