

ARDI ALLIANCES LIMITED

(Previously known as *Ardi Investment and Trading Co Limited*)

Registered office: 1006 BVE Ek, Near Madalpur Under bridge,
Near Gujarat College, Ellisbridge, Ahmedabad, Gujarat – 380006

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** 9265439085 **Email id:** compliancegardi@gmail.com

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Date: 06/05/ 2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 504370

Subject: Intimation cum Outcome of Board Meeting held today i.e. Wednesday, 06th May 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, 06th May 2026, have, inter alia, transacted and approved the following business:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Shyama Nair [ACS: 58116] as Company Secretary and Compliance Officer of the Company w.e.f. 06th May 2026.

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

The Meeting was started at 04:00 PM and Concluded at 04:30 PM

Kindly take the same on your record.

Thanking you

For, Ardi Alliances Limited

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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 are enclosed as follows:

Particulars	Details
Name of the Company Secretary & Compliance Officer	Ms. Shyama Nair [ACS: 58116]
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	6th May 2026
Brief Profile (In case of appointment)	She is a qualified Company Secretary from the Institute of Company Secretaries of India since 2017. She also holds a degree of Master of Commerce (M. Com) from the University of Rajasthan. She has an experience of More than 7 years in the field of Legal and Secretarial Work. She has also experience regarding the Listing Compliances and Companies Act Matters related the Listed Companies.
Disclosure of Relationship between Directors	She is not related to any Director or KMP and Promoters of the company
Number of Shares held	She is not holding any shares of the company