

ARDI INVESTMENT AND TRADING CO LTD

Regd. Off.: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School,
Vile Parle (W), Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912 Email id: ardi.invest2013@yahoo.in

Date: 15.12.2021

To,
BSE Ltd,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of Board Meeting
BSE Scrip Code: 504370

Dear Sir/Madam,

As per Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Outcome of meeting of the Board of Directors of the Company which was held today i.e. Wednesday, 15th December, 2021. In that meeting the Board has decided the following matters:

1. Re-Appointment of Mr. Gautam Pravinchandra Sheth (DIN: 06748854) as a Managing Director of the Company.
2. Appointment of Mr. Chiragkumar Rameshbhai Parmar (DIN: 09432185) as an Additional Director Non Executive Non-Independent Category of the Company.
3. Appointment of Mrs. Nilam Viren Makwana (DIN: 09210336) as an Additional Director for the Non-Executive and Independent Category.
4. Appointment of Mr. Parth Ashvinkumar Patel as a Company Secretary cum Compliance Officer of the Company.
5. Appointment of Mr. Atulkumar Balchandbhai Shah as a Chief Financial Officer (CFO) of the Company.
6. Reconstitution of Various Committees.

The Brief Profile of the newly appointed Directors, Chief Financial Officer and Company Secretary is attached herewith as **Annexure A**.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:40 P.M.

Please take the same on your records.

Thanking You,

For, Ardi Investment and Trading Co. Ltd.

Gautam P. Sheth

Gautam Sheth
Director
DIN: 06748854



Annexure A

Name	Mr. Parth Ashvinkumar Patel
Membership No. (ICSI)	A56507
Designation	Company Secretary cum Compliance Officer
Date of Appointment	15 th December, 2021
Brief Profile	<p>Ardi Investment and Trading Co Limited has appointed Mr. Parth A. Patel as the company secretary cum compliance officer of the Company.</p> <p>Mr. Parth A. Patel is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A56507.</p> <p>Mr. Parth A. Patel holds the degree in Master of Commerce (M.Com.) and has done his graduation from Gujarat University.</p> <p>Mr. Parth A. Patel has good knowledge related to Companies Act and other Related Compliances of Listed Entity.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

Name	Mrs. Nilam Viren Makwana
Designation of Appointment	Independent Director
Date of Appointment	15 th December, 2021
DIN	09210336
Brief Profile	<p>Mrs. Nilam Viren Makwana is appointed by the Company as an Independent Director.</p> <p>She is also a Graduate from the Recognized University.</p> <p>She is also a Member of the Institute of Company Secretaries of India.</p> <p>Mrs. Nilam Makwana is well knowledgeable In the Matter of Companies Act and Other Legal Matter.</p>
Interest in Other Entity	<ol style="list-style-type: none"> 1. Tine Agro Limited (Independent Director) 2. City Crops Agro Private Limited (Independent Director)

Name	Mr. Chiragkumar Rameshbhai Parmar
Designation of Appointment	Non-Executive Non-Independent Director
Date of Appointment	15 th December, 2021
DIN	09432185
Brief Profile	<p>Mr. Chiragkumar Rameshbhai Parmar is an Indian Resident. He is appointed by the Company as a Non-Executive Non-Independent Director.</p> <p>He is also a Graduate from the Recognized University.</p> <p>Mr. Chiragkumar Parmar has good Experience and well knowledge regarding the Management as well as Marketing Strategy.</p>
Interest in Other Entity	Padmanabh Industries Limited (Managing Director)

Name	Mr. Atulkumar Balchandbhai Shah
Designation of Appointment	Chief Financial Officer (CFO)
Date of Appointment	15 th December, 2021
DIN	N.A.
Brief Profile	<p>Mr. Atulkumar Bachubhai Shah is an Indian Resident. He is appointed by the Company as a Chief Financial Officer.</p> <p>He is a Graduate in Commerce from the Recognized University.</p> <p>Mr. Atulkumar Shah has more than 15 years' Experience in the field of Accountancy. He has well knowledge regarding Finance and other related matters. He has also experience for the budgeting in the Company at different levels.</p>
Interest in Other Entity	NIL