

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: 01/12/2022

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Sub: Intimation for Appointment of Additional Directors.

Ref: ARDI INVESTMENT & TRADING LTD (Script Code:- 504370)

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that board has decided in the board meeting held on 01st December, 2022 to appoint Ms. Vishakha Dipakkummar Shah and Ms. Shvatalben Sagarbhai Dataniya, as additional directors of the company w.e.f. 01st December, 2022 as Independent Director and Non-Executive Non Independent Directors of the Company.

Brief profiles of Additional director of the company is enclosed as Annexure-I.

We request you to kindly take the same on your record.

FOR, ARDI INVESTMENT AND TRADING CO. LTD.

Gautam P. Sheth



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

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Annexure-I**BRIEF PROFILE OF MS. VISHAKHA DIPAKKUMAR SHAH**

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	01 st December, 2022 Ms. Vishakha Dipakkumar Shah appointed as Additional Director for the category Non-Executive Independent Director of the Company.
DIN	09711526
Brief Profile	Ms. Vishakha Shah currently worked as a Sr. Accountant. She has an Experience of more than 5 years in the field of Accountancy, Taxation, VAT, GST ad Other Account Related Matters.
Disclosure of relationships between Directors	Ms. Vishakha Dipakkumar Shah is not related to any of the Director of the Company.
Present Residential Address	B-11, Rushabhdev Apartment, Narayan Nagar Road, Rajnagar, Paldi, Ahmedabad city, Gujarat, 380007
Qualification	Ms. Vishakha Shah is a Cleared the Professional Exam of Company Secretary. She also holds the Degree of LLB. She is also held the Degree of B.Com. (Bachelor of Commerce)
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Ms. Vishakha Dipakkumar Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your record.

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BRIEF PROFILE OF MS. SHVETALBEN SAGARBHAI DATANIYA

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	01 st December, 2022 Ms. Shvetalben Sagarbhai Dataniya appointed as Additional Director for the category Non-Executive and Non Independent Director of the Company.
DIN	09629900
Brief Profile	Ms. Shvetalben Dataniya having an Experience of More than 3 years in the Field of Management and HR related Activities.
Disclosure of relationships between Directors	Ms. Shvetalben Sagarbhai Dataniya is not related to any of the Director of the Company.
Present Residential Address	5601-1, Ramesh Chowk, Opp. Nagoriwad, Shahpur, Ahmedabad, Gujarat, 380001
Qualification	High School and Equivalent
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Ms. Shvetalben Sagarbhai Dataniya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your record.