

# 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: [compliancingardi@gmail.com](mailto:compliancingardi@gmail.com)

Date: 2<sup>nd</sup> July 2022

To  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**Subject: Intimation of Resignation of Independent Director**

**Ref.: Ardi Investment and Trading Co. Ltd. (Scrip Code: 504370)**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that, Mr. Anish Trivedi (DIN: 08180005), has stepped down from the position of the Independent Director of the Company with effect from 2<sup>nd</sup> July 2022 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Anish Trivedi (DIN: 08180005) has expressed his intention to resign as an Independent Director of the Company w.e.f. 2 <sup>nd</sup> July 2022 due to his pre-occupation.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. 2 <sup>nd</sup> July 2022

Mr. Anish Trivedi has confirmed to the Company that there are no other material reasons for his resignation other than those which are mentioned above.

The copy of his resignation letter is enclosed with this intimation.

Kindly take the same on your records.

Thanking You,

FOR, ARDI INVESTMENT AND TRADING CO, LTD.

*Gautam P. Sheth*



GAUTAM PRAVINCHANDRA SHETH  
DIRECTOR  
DIN: 06748854

**ANISH TRIVEDI**

**J-203, Dev Castle, Nr. Govinwadi, Isanpur, Ahmedabad, Gujarat, India- 382443**

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02<sup>nd</sup> July 2022

To

The Board of Directors  
Ardi Investment and Trading Co. Ltd.  
Shop No. 3, Hemu Castle, Dadabhai Road  
Near Gokhlibai School, Vile Parle (W)  
Mumbai - 400056

**Subject: Resignation as a Director of the Company**

Dear Sir / Madam,

This is to inform you that, due to my preoccupation, I would like to resign from the Company as an Independent Director with immediate effect.

You are requested to take necessary steps to file all forms in the Registrar of Companies at the earliest and inform the same to me for my records.

Your early action in this regard would be appreciated.

Thanking you,

**Trivedi**  
**i Anish**

Digitally signed by Trivedi Anish  
DN: c=IN, o=Personal, ou=0134,  
pseudonym=133011486630686999Avv  
A, RFc=rgRA,  
2.5.2.25=7c124ed679667ec97e16b9166d  
21ac25d0eb798f6d97c25729486c2bb59  
756, postalCode=382443, st=Gujarat,  
serialNumber=cc0884e9b6d4fccc3a51d  
48979be65e8884502063ac011a4338efc  
67c97c5, cn=Trivedi Anish  
Date: 2022.07.02 11:55:23 +05'30'

**ANISH TRIVEDI**  
**DIN: 08180005**