

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: 18th February, 2021

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

Sub: Intimation of Appointment of Director
Ref: Ardi Investment and Trading Co Limited (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 Mr. Satishkumar Ramanlal Gajjar, appointed as Executive Director of the company w.e.f 18th February, 2021.

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

For Ardi Investment and Trading Co Ltd





Gautam Pravinchandra Sheth
Director
(DIN: 06748854)