

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

Date: 7th February 2022

To
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th 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. Ghanshyam Kishorbhai Parmar (DIN: 08322173), has stepped down from the position of the Independent Director of the Company with effect from 7th February 2022 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, removal, death or otherwise; resignation,	Mr. Ghanshyam Kishorbhai Parmar (DIN: 08322173) has expressed his intention to resign as an Independent Director of the Company w.e.f. 7 th February 2022 due to his pre-occupation.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. 7 th February 2022

Mr. Ghanshyam Kishorbhai Parmar 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

Ghanshyam Kishorbhai Parmar

Room No. 7, Mohammad Bhai Chawl, Orlem Tank Road, Nr. Enamdar State, Malad West, Mumbai - 400064

7th February 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,

Ghanshyam

Ghanshyam Parmar
DIN: 08322173