

ARDI INVESTMENT AND TRADING CO LTD

CIN: L65923MH1981PLC024912

**Registered Office : Shop No. 3 Hemu Castle, Dadabhai Road, Near
Gokhlibai School VileParle (W) Mumbai-400056,**

Email- compliancingardi@gmail.com, Phone No.: 022-28764128 / 26248888

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai — 400 001.

Date:-24/09/2022

Sub: Resignation of Independent Director of the Company

REF: ARDI INVESTMENT AND TRADING CO LTD (Scrip Code: 504370)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manoharbhair Bharatbhair Chunara (DIN: 07280916) Independent Director of the Company has vide his resignation letter dated 14th September, 2022, resigned from the Board of the Company with immediate effect on account of personal reason.

We further confirm that there are no other material reasons to tender his resignation from the position of Independent Director of the Company. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Please take the information on your record.

Thanking You

For Ardi Investment and Trading Co Ltd

Gautam P. Sheth



GAUTAM SHETH
Managing Director
DIN: 06748854

**From: MANOHARBHAI BHARATBHAI CHUNARA
A/19, SUVIDHA PARK, PARSHWANATH T.P. ROAD,
KRISHNANAGAR, AHMEDABAD-382346**

To

Date: 14-09-2022

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.

Sub: Resignation as an Additional Independent Director of the Company

Dear Sir/Madam,

I Manoharbai Bharatbhai Chunara (DIN: 07280916) R/o A/19, Suvidha Park, Parshwanath T.P. Road, Krishnanagar, Ahmedabad, due to personal and unavoidable circumstances, I hereby tender my resignation from the directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 14th September, 2022.

Kindly take the same on your record.

Thanking You,

Your sincerely,

Manohar B. Chunara

ManoharbaiChunara (DIN: 07280916)
Additional Director
DIN: 07280916