



**CIN: L17119GJ1982PLC009258**

**REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON  
MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT,  
INDIA, 380059**

**EMAIL: ambassadorintra1982@gmail.com**

**Contact No: 07940030800**

January 11, 2025

To,  
BSE LIMITED  
The Corporate Relationship Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Saturday January 11, 2024**

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** was held today i.e. **Saturday 11<sup>th</sup> January, 2025** commenced at 12.00 PM and concluded at 12:20 PM. The meeting inter alia transacted following business.

1. **Mr. Jinang Dineshkumar Shah**, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates is hereby appointed for conducting a secretarial audit of the company for the financial year 2024 - 25 w.e.f 11.01.2025.

We request you to kindly take the record of same.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**DILIPBHAI BALDEVBHAI PATEL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 10593381**



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**Appointment of Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates for conducting a secretarial audit of the Company**

A brief profile of **Mr. Jinang Dineshkumar Shah, Practicing Company Secretary** as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given below:

|  |   |
|--|---|
| Name   | <b>Jinang Dineshkumar Shah (FCS-)</b>   |
| Designation  | Secretarial Auditor   |
| Reason for change (Resignation)  | Appointment   |
| Date of appointment/ <del>re appointment/cessation</del> & term of <del>appointment/re-appointment</del> | Date of appointment: <b>11th January, 2025</b><br>Term of Appointment: NA   |
| Brief profile  | Mr. Jinang Dineshkumar Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS No. F10649) and Proprietor of Jinang Shah & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations |
| Disclosure of relationships between directors  | NA  |