

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road,
Satellite, Jodhpur, Ahmedabad – 380059

Date: 07.09.2022

To,
Department of Corporate Service
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 542524

Sub: Notice of 40th Annual General Meeting of the company.

With reference to caption subject please find the Enclosed Notice of 40th Annual General Meeting of the company to be held on Friday, 30th September, 2022 at 04.00 P.M. under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same on your records.

Thanking you,

Yours faithfully,
For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621

CIN: L7119GJ1982PLC009258

Annual General Meeting

Friday, 30th September, 2022

At

1093/1, 305, Sur Mount Complex,
B/h. Iscon Mandir, S. G. Highway road,
Satellite, Jodhpur,
Ahmedabad-380059

At

04:00 P.M.

Registrar and Share Transfer Agent

Cameo Corporate Services Limited
Subramanian Building,
1, Club House Road,
Chennai – 600 005
cameo@cameoindia.com

Board of Directors

SIDDARTHA AJMERA

Managing Director

ATMARAM RAMCHANDRA

DIDWANIA

Non-executive director

AZHAR ALI

Independent Director

POOJA RAM BAHADUR

Independent Director

SANJAY KUMAR

Independent Director

PIYUSHBHAI DOSHI

Chief Financial Officer

Auditors

M/s. Jaymin D. Shah & Co
D/41, Orchid Whitefield,
Near Makarba Crossing, Makarba,
Ahmedabad - 380051
cajayminshah@gmail.com

NOTICE

NOTICE is hereby given that the **40TH ANNUAL GENERAL MEETING** of the Company to be held on **Friday, 30th September, 2022, at 04.00 P.M.** at the Registered office of the company situated at 1093/1, 305, Sur Mount Complex, B/h. Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad -380 059, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Atmaram Ramchandra Didwania (DIN: 01899120), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Regularisation of Additional Independent Director, Mr. Azhar Ali (DIN: 09357458) by appointing him as Independent director of the company.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Azhar Ali (DIN: 09357458), who was appointed as an Additional Independent Director with effect from December 21, 2021 on the Board of Directors of the Company in terms of Section 161, 149 or any other provision of the Companies Act, 2013 be and is hereby appointed as the Director of the Company who holds office of the company for five (5) consecutive years with effect from 30th September, 2022 up to 29th September, 2027 as approved by the board of directors.,

“RESOLVED FURTHER THAT any one Director of the Company or any other person authorized by the board be and are hereby severally or jointly authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

4. **Regularisation of Additional Independent Director, Ms. Pooja Ram Bahadur (DIN: 09360636) by appointing her as Independent Director of the company.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Ms. Pooja Ram Bahadur (DIN: 09360636), who was appointed as an Additional Independent Director with effect from December 21, 2021 on the Board of Directors of the Company in terms of Section 161, 149 or any other provision of the Companies Act, 2013 be and is hereby appointed as the Director of the Company who holds office of the company for five (5) consecutive years with effect

from 30th September, 2022 up to 29th September, 2027 as approved by the board of directors.,

“RESOLVED FURTHER THAT any one Director of the Company or any other person authorized by the board be and are hereby severally or jointly authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

5. Regularisation of Additional Independent Director, Mr. Sanjay Kumar (DIN: 09361892) By Appointing Him As Independent Director of The Company.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Sanjay Kumar (DIN: 09361892), who was appointed as an Additional Independent Director with effect from December 21, 2021 on the Board of Directors of the Company in terms of Section 161, 149 or any other provision of the Companies Act, 2013 be and is hereby appointed as the Director of the Company who holds office of the company for five (5) consecutive years with effect from 30th September, 2022 up to 29th September, 2027 as approved by the board of directors.,

“RESOLVED FURTHER THAT any one Director of the Company or any other person authorized by the board be and are hereby severally or jointly authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

By order of the Board of Directors

**Place: Ahmedabad
Date: 31.08.2022**

Sd/-
**Siddartha Ajmera
Managing Director
DIN: 06823621**

NOTES:

1. The relevant details of the Directors seeking re-appointment under item No 2 above as required by Regulation 26 (4) and 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution along with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. Members holding shares in physical form are requested to advise any change of communication address immediately to the Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building , # 1, Club House Road, Chennai – 600 002.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
7. The register of contracts or arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, the Register of Directors and Key Managerial Personal and their shareholding maintained under Section 170 of the Companies Act, 2013 read with Rules made there under would be available for inspection by the Members at the Registered Office of the Company on working days, except Saturdays, Sundays and public holidays, between 10:00 A.M. to 04:00 P.M up to the date of the Annual General Meeting.
8. Members as on the cut-off date of 23rd September, 2022 shall only be entitled for availing the remote E-voting facility and voting facility during the AGM. A person who is not a Member on the cut-off date should accordingly treat this Notice for information purposes.
9. A person can be an authorized representative of more than one Body Corporate. In such a case, he is treated as more than one Member present in person for the purpose of the quorum.

10. In Compliance with MCA Circulars dated 8th April 2020, 13th April 2020 and 05th May 2020 and SEBI Circular dated 12th May, 2020, Members may kindly note that sending of Physical Copies of Annual Report to Members have been dispensed with and is being sent through electronic mode to those members whose e-mail addresses are registered with the Company or Depositories. Members may also note that the Notice of the 40th AGM and the Annual Report will be available on the Company's website www.ambassadorintra.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and disseminated on the website of CDSL at www.evotingindia.com.
11. Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the 40th AGM and the Annual Report for the year ended March 31, 2022 including therein the Audited Financial Statements for the Financial Year 2021-22, are being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the 40th AGM and the Annual Report for the Financial Year 2021-22 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-
 - a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id ambassadorintra1982@gmail.com
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
12. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. The route map showing direction to reach the venue of the 40th Annual General Meeting is given as a part of this Annual Report as per the requirements of the Secretarial Standard-2 on "General Meetings".
14. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, NECS, mandates, nominations, power of attorney, change of address/name, PAN details, etc to their Depository Participant only and not to the Company's Registrars and Transfer Agents. Changes intimated to the Depository Participant will then be automatically reflected in the records of the Registrars and Transfer Agents which will help the Company and its Registrars and Transfer Agents to provide efficient and better service to the Members.
15. In accordance with the amendments to Regulation 40 of the Listing Regulations, Securities and Exchange Board of India (SEBI), decided that requests for effecting transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited or Central Depository Services (India) Limited). Members holding shares in Physical Form are requested to consider converting their holding to

dematerialized Form in order to eliminate all risks associated with physical shares. Members can contact the Registrar and Share Transfer Agent (RTA) in this regard. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts.

16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in Physical Form can submit their PAN details to the Company.
17. Additional Information required to be furnished under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards-2 with respect of the Director(s)/Manager seeking appointment/re-appointment at the AGM has been furnished and forms a part of the notice. The director(s)/manager has furnished the requisite consents/declarations for their appointment/re-appointment.
18. M/s. Gaurav Bachani & Associates, Company Secretary, Ahmedabad has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote during the meeting in a fair and transparent manner.
19. The Scrutinizer shall after the conclusion of e-Voting at the 40th AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favor or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the 40th AGM, who shall then countersign and declare the result of the voting forthwith.
20. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.ambassadorintra.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of Results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- (i) The voting period begins on September 27, 2022 at 09:00 A.M. and ends on September 29, 2022 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2022 <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in</p>

	<p>progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a</p>

	<p>Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other CDSL company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (ix) Click on the EVSN for the relevant Ambassador Intra Holdings Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ambassadorintra1982@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

By order of the Board of Directors

Place: Ahmedabad
Date: 31.08.2022

Sd/-
Siddartha Ajmera
Managing Director
DIN: 06823621

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

3. Appointment of Mr. Azhar Ali (DIN: 09357458) as an Independent Director of the Company.

The Board of Directors (“Board”) appointed Mr. Azhar Ali (DIN: 09357458) as an Additional Independent Director of the Company effective 21st December, 2021. Pursuant to the provisions of Section 161 of the Act, Mr. Azhar Ali (DIN: 09357458) will hold office up to the date of the ensuing Annual General Meeting (“AGM”) and is eligible to be appointed a Director of the Company. The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member proposing the candidature of Mr. Azhar Ali for the office of Independent Director.

The Company has received from Mr. Azhar Ali (DIN: 09357458) (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

None of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends the resolution set forth in Item No. 3 for the approval of the Members as Ordinary Resolution.

4. Appointment Ms. Pooja Ram Bahadur (DIN: 09360636) as an Independent Director of the Company.

The Board of Directors (“Board”) appointed Ms. Pooja Ram Bahadur (DIN: 09360636) as an Additional Independent Director of the Company effective 21st December, 2021. Pursuant to the provisions of Section 161 of the Act, Ms. Pooja Ram Bahadur (DIN: 09360636) will hold office up to the date of the ensuing Annual General Meeting (“AGM”) and is eligible to be appointed a Director of the Company. The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member proposing the candidature of Ms. Pooja Ram Bahadur for the office of Independent Director.

The Company has received from Ms. Pooja Ram Bahadur (DIN: 09360636) (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

None of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends the resolution set forth in Item No. 4 for the approval of the Members as Ordinary Resolution.

5. Appointment of Mr. Sanjay Kumar (DIN: 09361892) as an Independent Director of the Company.

The Board of Directors (“Board”) appointed Mr. Sanjay Kumar (DIN: 09361892) as an Additional Independent Director of the Company effective 21st December, 2021. Pursuant to the provisions of Section 161 of the Act, Mr. Sanjay Kumar (DIN: 09361892) will hold office up to the date of the ensuing Annual General Meeting (“AGM”) and is eligible to be appointed a Director of the Company. The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member proposing the candidature of Mr. Sanjay Kumar for the office of Independent Director.

The Company has received from Mr. Sanjay Kumar (DIN: 09361892) (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

None of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends the resolution set forth in Item No. 5 for the approval of the Members as Ordinary Resolution.

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Details of Director seeking re-appointment at the 40th Annual General Meeting

[In pursuance of Regulation 36(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)]

Name of the Director	Atmaram Ramchandra Didwania
DIN	01899120
Date of Birth	01/03/1955
Nationality	Indian
Date of first appointment in the current designation	01/12/1985
Qualification	11th Commerce Pass
Experience	He is in the Trading Business since last 33 years. He has an expertise in the purchase of raw materials and good knowledge in the Trading Business.
Shareholding in the Company: Number of Equity Shares	NIL
Terms and conditions of appointment or re-appointment along with details of remuneration	-
Remuneration last drawn	NIL
No. of Meeting of the Board attended during the year	All
Directorships* of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Membership/Chairmanship of Committee of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Inter-se relationships between: <ul style="list-style-type: none">• Directors• Key Managerial Personnel	Not Applicable Not Applicable

ANNEXURE TO ITEM NO. 3 OF THE NOTICE

Details of Director seeking re-appointment at the 40th Annual General Meeting

[In pursuance of Regulation 36(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)]

Name of the Director	Azhar Ali
DIN	09357458
Date of Birth	07/04/1990
Nationality	Indian
Date of first appointment in the current designation	21/12/2021
Qualification	U/Graduate
Experience	He is in the Trading Business and he has an expertise in the purchase of raw materials and good knowledge in the Trading Business.
Shareholding in the Company: Number of Equity Shares	NIL
Terms and conditions of appointment or re-appointment along with details of remuneration	-
Remuneration last drawn	NIL
No. of Meeting of the Board attended during the year	All
Directorships* of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Membership/Chairmanship of Committee of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Inter-se relationships between: <ul style="list-style-type: none">• Directors• Key Managerial Personnel	Not Applicable Not Applicable

ANNEXURE TO ITEM NO. 4 OF THE NOTICE

Details of Director seeking re-appointment at the 40th Annual General Meeting

[In pursuance of Regulation 36(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)]

Name of the Director	Pooja Ram Bahadur
DIN	09360636
Date of Birth	07/05/1985
Nationality	Indian
Date of first appointment in the current designation	21/12/2021
Qualification	U/Graduate
Experience	She is in the Trading Business and she has an expertise in the purchase of raw materials and good knowledge in the Trading Business.
Shareholding in the Company: Number of Equity Shares	NIL
Terms and conditions of appointment or re-appointment along with details of remuneration	-
Remuneration last drawn	NIL
No. of Meeting of the Board attended during the year	All
Directorships* of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Membership/Chairmanship of Committee of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Inter-se relationships between: <ul style="list-style-type: none">• Directors• Key Managerial Personnel	Not Applicable Not Applicable

ANNEXURE TO ITEM NO. 5 OF THE NOTICE

Details of Director seeking re-appointment at the 40th Annual General Meeting

[In pursuance of Regulation 36(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)]

Name of the Director	Sanjay Kumar
DIN	09361892
Date of Birth	15/06/1988
Nationality	Indian
Date of first appointment in the current designation	21/12/2021
Qualification	U/Graduate
Experience	He is in the Trading Business and he has an expertise in the purchase of raw materials and good knowledge in the Trading Business.
Shareholding in the Company: Number of Equity Shares	NIL
Terms and conditions of appointment or re-appointment along with details of remuneration	-
Remuneration last drawn	NIL
No. of Meeting of the Board attended during the year	All
Directorships* of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Membership/Chairmanship of Committee of other Companies (Excluding Ambassador Intra Holdings Limited)	NIL
Inter-se relationships between: <ul style="list-style-type: none">• Directors• Key Managerial Personnel	Not Applicable Not Applicable

***Directorship includes all the companies incorporated in India.**

By order of the Board of Directors

**Place: Ahmedabad
Date: 31.08.2022**

**Sd/-
Siddhartha Ajmera
Managing Director
DIN: 06823621**

ROUTE MAP TO THE VENUE OF AGM



AMBASSADOR INTRA HOLDINGS LIMITED

1093 / 1, 305, Sur Mount Complex,
B/h. Iscon Mandir, Nr. Iscon Circle,
S. G. Road,
Ahmedabad – 380015
Gujarat