

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: 02.04.2022

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Subject: Outcome of Board Meeting.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. Saturday, April 02nd, 2022 the Board of Directors has inter alia considered the following matters:

- 1) Board has received the Resignation Letter from Ms. Falguni Shah (M. No. ACS 45997) and the Board has accepted the resignation of Ms. Falguni Shah from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. 02.04.2022.
- 2) Considered and approved other business item with the permission of the chairman.

The Board Meeting has started at 03:00 PM and Concluded at 03:20 PM.

Kindly take the same on your record.

Thanking You
For, Ambassador Intra Holdings Limited

**Siddartha Ajmera
Managing Director
DIN: 06823621**