

# 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: 09.03.2023

To,  
Department of Corporate Service  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai – 400001

Dear Sir,

**BSE Scrip Code: 542524**

**Sub: Proceedings at the Extra Ordinary General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that the following businesses were transacted and approved by members of the Company at the Extra Ordinary General Meeting of the Company held on today i.e. Thursday, 09th March, 2023 at 04.00 P.M at the Registered office of the company

- Appointment of M/s. A S R V & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s Jaymin D Shah & Co. Chartered Accountants.

The Voting results will be notified within prescribed time limit (as Specified in SEBI Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The Extra Ordinary General Meeting was concluded at 04:45 p.m.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera**  
**Managing Director**  
**DIN: 06823621**

**Email Address:** ambassadorintra1982@gmail.com