

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: 31.05.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 542524

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations 2015.

This is to inform you that Related Party Transactions disclosure as required under Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Further, we would like to clarify that Ambassador Intra Holdings Limited (“Company”) is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on last day of previous financial year.

Since, our Company is exempted under Regulation 15(2) or SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Related Party Transactions disclosure for the half year/year ended on 31st March, 2022 to the Stock Exchange.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621