

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,
Satellite, Jodhpur, Ahmedabad - 380059

Date: 29.04.2023

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 Annual Secretarial Compliance Report (Reg. 24A) for the year ended on 31st March, 2023.

This is to inform you that Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 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 Annual Secretarial Compliance Report for the year ended on 31st March, 2023 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